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Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number 3819988

Company Name in full DALEDEAN LIMITED



* F 2 8 7 0 F 1 0 *

New situation of registered office

NOTE:

The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

For 14 days beginning with the date that a change of registered office is registered, a person may validly serve any document on the company at its previous registered office.

PO Box numbers only are not acceptable.

Address ALEXANDRA PALACE

ALEXANDRA PALACE WAY

Post town WOOD GREEN

County / Region LONDON

Postcode N22 7AY

Signed

Mary Croon

Date

24/8/99

† Please delete as appropriate.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

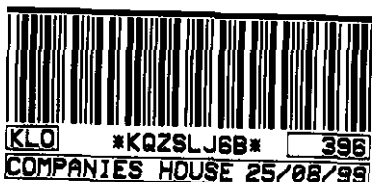
† director/secretary/administrator/administrative receiver/liquidator/receiver manager/receiver

Bates, Wells & Braithwaite
Cheapside House, 138 Cheapside House, London, EC2V 6BB

Tel 0171 551 7777

DX number 42609

DX exchange CHEAPSIDE 1



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh