

**Please complete in typescript,
or in bold black capitals.**

Change in situation or address of Registered Office

CHWP000

Company Number **3873339**

Company Name in full **ACT MARKETING LIMITED**

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

Address **21 Bedford Square**

Post town **London**

County / Region

Postcode **WC1B 3HH**

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 it's previous registered office

PO Box numbers only are not acceptable

FOR AND ON BEHALF OF
KINGSLEY SECRETARIES LIMITED
KINGSLEY SECRETARIES LIMITED

Signed

Date

11/7/2007

† Please delete as appropriate

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

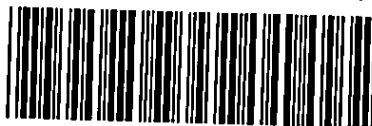
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact

Hamble Services Limited
Atherton House
13 Lower Southend Road
Wickford
Essex, SS11 8AB
Telephone 01268 571746

exchange

Company

THURSDAY



A47 *A23MBR69*

12/07/2007

COMPANIES HOUSE

330

Form revised 01/07/07

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

Companies House, Crown Way, Cardiff, CF14 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