

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals. CHFP000

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Com	pany	Num	iber

3902402

Company Name in full

MEDIA ON THE MOVE COM 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.

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

NATIONAL CONTROL CENTRE

DRAKE

MO240

M TICHAM

SU ROEY

Post town

County / Region

S 104004 Postcode

CR4 449

Signed **L**

Date

05.01.2000

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.

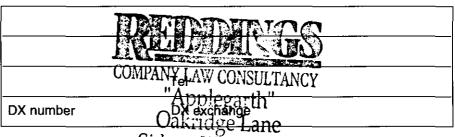


COMPANIES HOUSE

15/01/00

Form revised June 1998

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



When you have completed and sid Add the man becase send it to the Registrar of Companies His Somerset

Companies House, Grown Way, Cardiff, CF4 302 for companies registered in England and Wales 844456

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

[†] Please delete as appropriate.