



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

287

Change in situation or address of Registered Office

Company Number

3914022.

Company Name in full

AP DIGITAL LIMITED



F287001X

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

45 CORRINGHAM ROAD

Post town

LONDON.

County / Region

Postcode

NW11 7BS.

Signed

Date

26/01/00.

† 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 if there is any query.

THE COMPANY LIMITED

83 Leonard Street

London

EC2A 4QS

Tel **0171 613 0863**

DX number

DX exchange



KLO
COMPANIES HOUSE

0271
10/02/00

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