

Change in situation or address of Registered Office

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number **4005600**

Company Name in full **Gameplay Retail 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 **8-14 Vine Hill,**

Post town **London**

County / Region

Postcode **EC1R 5DX**

Signed

AJ Couper

Date

28/11/2000

† 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.

**AJ Couper, Gameplay plc, 8-14 Vine Hill,
London, EC1R 5DX**

Tel

DX number

DX exchange



A60
COMPANIES HOUSE

0154
07/12/00

Form revised June 1998

When you have completed and signed the form please send it to the 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