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Change in situation or address of a Registered Office

Company Name: M C N MEDIA LIMITED

Company Number: **04073965**

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YCK W.T.E80

New Address Details

New Address: 60 MALTINGS PLACE

LONDON

UNITED KINGDOM SW6 2BX

Please Note:

The change in the Registered Office does not take effect until the Registrar has registered this form. 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.

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 08/05/2006 Authenticated: Yes (E/W)