Please complete in typescript or in bold black capitals CHFP080

Change in situation or address of Registered Office

Company Number

4252275	

Company Name in full

On Time Print and Design 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

Address

Carolyn House

29 - 31 Greville Street

London, EC1N 8RB

acceptable

Signed

Ch

Date

24.6, 2005

*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.

Clive Robert Hammond Pridie Brewster 29 - 31 Greville Street London EC1N 8RB

020 7831 8821

A57 *A34166JI* 0505
COMPANIES HOUSE 29/06/05

code

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

Companies House, Crown Way, Cardiff CF14 3UZ DX33050 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

Form revised June 1998

^{*} Please delete as appropriate