

for the record

Please complete in typescript, or in bold black capitals. CHWP000

Change in situation or address of Registered Office

| $C \alpha m$ | pany | Num | iher |
|--------------|------|-----|------|

04404583

Company Name in full

Madwaves UK 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 Springfield House,

99 - 101 Crossbrook Street.

Post town Waltham Cross.

County / Region | Hertfordshire

Postcode EN8 8JR

Signed

Jen 2003

† Please delete as appropriate.

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.



rge 29/01/03

Form revised June 1998

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

Richard Lane, Trevor Jones Chartered Accountants.

Tel 01992 627371

DX number

DX exchange

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh