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Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals.

Company Number

5063003

Company Name in full

FIRST	SOURCE	INTERACTIVE	LIMITED

New situation of registered office

NOTE:

CHFP036

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.

89A THE BROADWAY

LONDON

Post town

Address

County / Region

Postcode |

SW19 1QE

287

Signed

Date

13/05/05

† 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.

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

Tel

DX number

DX exchange

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

AGE *AGUHASEG*

COMPANIES HOUSE

0425 16/05/05 de

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh

Form revised June 1998