

5

287

Change in situation or address of Registered Office

Company Number

5278980

Company Name in full

AMP COMMUNICATIONS LIMITED

New situation of registered office

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 | 5 Golden Square

Post town	London
-----------	--------

County / Region

Postcode	W1F 9BS
----------	---------

Signed

Date _____

15/11/2004

† 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.

~~tp.p Swift Incorporations Limited~~

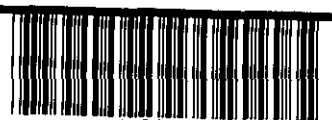
Lewis Silkin (Ref:WWB/9961.581/841058)

12 Gough Square
London
EC4A 3DW

Tel 020 7074 8000

DX number 182

DX exchange Chancery Lane



A07
COMPANIES HOUSE

0681
22/01/05

Laserform International 12/99

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