

Companies House

for the record -

Change in situation or address of Registered Office

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

Company Number	06051517

Company Name in full

MYTHS TOYS UK LIMITED	
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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

For English and Welsh companies, the address must be in England or Wales For Scottish companies, the address must be in Scotland

Address 65 CARTER LANE

LONDON Post town

County / Region

Postcode EC4V 5HF

Signed

251

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

Date

17/Dec/07

† Please delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form The contact information that you give will be visible to searchers of

03/01/2008 A04 **COMPANIES HOUSE**

ROYDS LLP, 65 CARTER LANE, LONDON EC4V 5HF Tel 020 7583 2222 DX number 138762 DX exchange CHEAPSIDE 2

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

for companies registered in Scotland

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or LP - 4 Edinburgh 2