



BR5

CHFP025

Return by an overseas company subject to branch registration of change of address or other branch particulars

(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985)

This form should be completed in black

Company number

FC024352

Branch number

BR006923

Corporate name

MEGA BLOKS EUROPE

Branch name

(if applicable)

Change of Address

Previous address of branch

This return must be delivered to
the Registrar within 21 days of
the alteration being made.

* Delete as applicable

RO

Post town

County/Region

Postcode

* England/Wales

Scotland

New address of branch

N.B. If a company moves a branch
from one part of the United Kingdom
to another part of the United Kingdom
then it must close its registration in
the first part (notifying the Registrar)
and re-register the branch at the
new registry.

* Delete as applicable

RO

Post town

County/Region

Postcode

* England/Wales

Scotland

Day

Month

Year

Date of change

Change in nature of
business carried on at
the branch

(Describe new business)



LD2
COMPANIES HOUSE

315
17/05/2006

Date of change

Day

Month

Year

**Change of business name
of the branch**

Previous name MEGA BLOKS EUROPE

New name MEGA BRANDS EUROPE

Date of change

| Day | | Month | | Year | | | |
|-----|---|-------|---|------|---|---|---|
| 2 | 0 | 0 | 2 | 2 | 0 | 0 | 6 |

Signature

Signed

* Director / Secretary / Permanent representative

Date

28/04/2006

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 the public record.

HACKWOOD SECRETARIES LIMITED (BILL WARNER)
ONE SILK STREET
LONDON
EC2Y 8HQ

020 7456 2000

When completed, this form should be delivered to :-

for branches registered in England and Wales

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

or for branches registered in Scotland

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

DX 235 Edinburgh
or LP - 4 Edinburgh 2