

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

CHFP001

Company Number

2104109

Company Name in full

Herald International Mailings 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

35 Basinghall Street

Post town

London

County / Region

Postcode

EC2V 5DB

FOR AND ON BEHALF OF

Signed

HERALD INTERNATIONAL MAILINGS LIMITED
[Signature]
SECRETARY

Date

13/11/2000

SECRETARIES

† Please delete as appropriate.

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

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.

Slaughter and May

35 Basinghall Street

London EC2V 5DB

Tel 020 7600 1200 Ref:RDBC/EJZ (CURRENT)

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

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

DX 235 Edinburgh



rcode