



Please complete in typescript,
or in bold black capitals.

287

Change in situation or address of Registered Office

Company Number

2864625

Company Name in full

Masthead E Limited



* F2870D40 *

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.

Address

LIGHTERMAN'S COURT, 5 GAINSFORD STREET

Post town

LONDON

County / Region

Postcode

SE1 2NE

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.

Signed

Date

23 July 1997

† Please delete as appropriate.

† a 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.

MISS K-A A THOMAS, 41 TOWER HILL, LONDON, EC3N 4HA

Tel 0171 480 5000

DX number

DX exchange



Form revised March 1995

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 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**