

Please complete in typescript, or in bold black capitals

287

DX 235 Edinburgh

Change in situation or address of Registered Office

Company Number		3012148			
Company Name in full		Channel 5 Television Group Limited			
* F2870D40					
New situation of r	egistered offic	e			
NOTE: The change in the	Address	22 long Acre,			
situation of the registered office does not take effect until the Registrar has registered	Post town	LONDON			
this notice. For 14 days beginning with the date that a	County / Region	LONDON	Postcode	WC2E 9LY	
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.					·
4	Signed	Phables	Date	16/4	196
T Please delete as appropriate.		a director / secretary / administrator / administrati	ve receiver / liqui	dator / receiver mar	nager / receive
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should		The Secretary MAI plc, Ludgate House,			
contact if there is any qu		LONDON SE1 9UY Tel 0171 9	21 5000		
		DX number DX exchange	e [·]		
		When you have completed and signed the Registrar of Companies at: Companies House, Crown Way, Cardiff, C		send it to the	diff

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

A13 *AEG8PKUF* 246 COMPANIES HOUSE 19/04/96 Form revised March 1995