



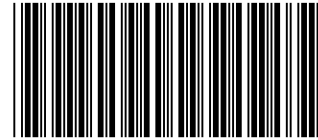
Companies House
— for the record —

287_(ef)

**Change in situation or address of a
Registered Office**

Company Name: **ALL 3 MEDIA GROUP LIMITED**

Company Number: **04823611**



Received for filing in Electronic Format on the: **29/07/2005**

XL2J47DR

New Address Details

New Address: **FIFTH FLOOR
87-91 NEWMAN STREET
LONDON W1T 3EY**

Please Note:

The change in the Registered Office does not take effect until the Registrar has registered this form. 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.

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **29/07/2005** *Authenticated:* **Yes (E/W)**