

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals. CHWP000

Company Number	6005501	
Company Name in full	DIRECT RESPONSE MARKETING 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.

For English and Welsh companies, the address must be in England or Wales. For Scottish companies, the address must be in Scotland.

Address

BANK HOUSE

SOUTHWICK SQUARE

Post town

SOUTHWICK

County / Region

WEST SUSSEX

Postcode BN42 4FN

287

Signed >

SOUTHWICK, WEST SUSSEX

BN42 4FN

DX number

Date

ta director/ secretary / administrator / administrative receiver / tiquidator / receiver manager / receiver

Tel 01273 597343

DX exchange

COMPANIES HOUSE

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.

13/12/2006

When you have completed and signed the form please send it to the Registrar of Companies at:

STYLE & SILVER, BANK HOUSE, SOUTHWICK SQUARE

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

DX 235 Edinburgh

or

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB or LP - 4 Edinburgh 2

[†] Please delete as appropriate.