

Please complete in typescript, or in bold black capitals

Change in situation or address of Registered Office

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02594283

Company Name in full

Charter Broadcast 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

E2, Sussex Manor Business Park

Gatwick Road

Post town

County / Region

Sussex

Crawley

Postcode

RH10 9NH

Signed

Date 25.04.2008

† Please delete as appropriate

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

LD4

01/05/2008 **COMPANIES HOUSE**

366

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

Norton Rose LLP 3 More London Riverside SE1 2AQ

London

Tel +44 (0)20 7283 6000

DX number 85

DX exchange London

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

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

for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2