



*Companies House*  
— for the record —

**AD04** (ef)

**Change of location of company  
records to the registered office**



X1K42OOR

*Company Name:*    **MEDIABASE DIRECT LIMITED**

*Company Number:*    **02651463**

*Received for filing in Electronic Format on the:*    **22/10/2012**

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*The following records have moved to the registered office:*

- Register of members (section 114)
  - Register of directors (section 162)
  - Directors' service contracts (section 228)
  - Register of secretaries (section 275)
  - Records of resolutions and meetings (section 358)
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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.