Package:

'Laserform'

by Laserform International Ltd.

287

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

2678664

Company Name in full

ANXIOUS RECORDS 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.

Address SEVENTH FLOOR

90 HIGH HOLBORN

Post town LONDON

County / Region

Postcode

WC1V 6XX

Signed

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

Date

23 07 04

† Please delete as appropriate.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Olswang

90 High Holborn

London WC1V 6XX

1766145-1/SLP

Tel +44 020 7067 3000

DX number DX 37972

DX exchange Kingsway

'Vhen you have completed and signed the form please send it to the egistrar of Companies at:

ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

31/07/04

r companies registered in England and Wales

COMPANIES HOUSE

ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB or companies registered in Scotland

DX 235 Edinburgh

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