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JORDANS
21 St Thomas Street Bristol BS1 6JS
Telephone: 0117 923 0600 Fax: 0117 923 0063

287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number

3019440

Company Name in full

RAINBOW RADIO HOLDINGS LIMITED



F2870C40

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

SYKES FARM, HIGHER COMMONS LANE,

OSBALDESTON

Post town

NR. BLACKBURN

County / Region

LANCASHIRE

Postcode

BB2 7LS

Signed

Iain D. Newton

Date

26/9/97

† Please delete as appropriate.

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

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.

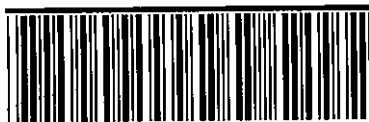
I. D. NEWTON, SYKES FARM, HIGHER

COMMONS LANE, OSBALDESTON,

NR. BLACKBURN Tel 01254 813690

DX number

DX exchange



ED2 *EHS8ZZG9* 137
COMPANIES HOUSE 27/09/97

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

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh