

287²

Change in situation or address of Registered Office

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

CHFP000

Company Number

0321990

Company Name in full

IMAGE MATTERS

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

THE LODGE

91 KINGS AVENUE

Post town

LONDON

County / Region

Postcode

SW4 8EQ

Signed

Date

14 / 6 / 99

† Please delete as appropriate.

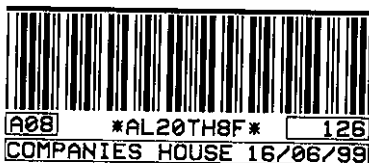
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

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

→ on 2002 -

Tel

DX number DX exchange



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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**