

for the record

Please complete in typescript, or in bold black capitals. CHWP000

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Change in situation or address of Registered Office

PHALOOD			
	Company Number	4519524	
	Company Name in full	M Communications (London) 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.

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1 Ropemaker Street,

Ninth Floor,

Post town

County / Region

London

Postcode EC2Y 9HT

Signed

Date

11 Jan 05

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 the public record.



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

Charles Blount, M: Communications, 1 Ropemaker Street, Ninth Floor,

London EC2Y 9HT

Tel 020 7153 1536

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, CF14 3UZ

for companies registered in England and Wales

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

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2

[†] Please delete as appropriate.