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

Co

Change in situation or address of Registered Office

Company Number	04810484
mpany Name in full	XTRA MEDIA 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 Flat 18 Hanover Lofts

8 Finsbury Road

Brighton Post town

County / Region

Postcode BN2 880 9YU

Signed

† 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.



COMPANIES HOUSE 26/05/04 Form revised June 1998

Date 24/5/04

NK Wayne AIMS Brook Cottage

Northlew Devon EX20 3NR

Tel 01409 221473

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 DX 33050 Cardiff for companies registered in England and Wales

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