

APEX

COMPANY SERVICES

287**Change in situation or address of Registered Office**

Please complete in typescript,
or in bold black capitals.

CHFP096

Company Number

5451496

Company Name in full

THE RECORD SHOP 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

51 Station Road

Stoke Mandeville

Post town

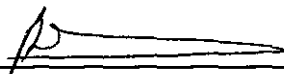
Aylesbury

County / Region

Bucks

Postcode

HP22 5UE

Signed**Date**

12/5/05

† 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 a query.

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

Apex Company Services Limited (FF/1262)

46 Syon Lane

Isleworth TW7 5NQ

Tel 020 8568 6785

DX number DX

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

or

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

for companies registered in Scotland

DX 235 Edinburgh

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COMPANIES HOUSE

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17/05/05

Form revised June 1998