

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

CHFP000

Company Number 6004659

Company Name in full LIVE LINK (UK) 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 25 CASTLEFIELDS

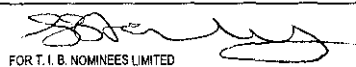
ROTHWELL

Post Town LEEDS

County/Region WEST YORKSHIRE

Postcode LS26 0GN

Signed


FOR T. I. B. NOMINEES LIMITED

Date 21.11.06

† 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.

THE INFORMATION BUREAU LIMITED

23 HOLROYD BUSINESS CENTRE, CARRBOTTOM ROAD, BRADFORD

BD5 9UY

Tel

0870 751 2866

DX number

N/A

DX exchange

N/A

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



THURSDAY



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AAOXWNAY

22/02/2007

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COMPANIES HOUSE