287

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP016

Company number 6414534

Company Name in full THE MAGAZINE PRODUCTION COMPANY 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 CORNELIUS HOUSE

178-180 CHURCH ROAD

Post town HOVE

County / Region EAST SUSSEX Postcode BN3 2DJ

Signed **Date** 29 09 08

† 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

Parkers
Chartered Accountants
Cornelius House 178/180 Church Road
Hove, East Sussex BN3 2DJ

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

SATURDAY

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A31 04/10/2008 52
COMPANIES HOUSE