COMPANIES HOUSE

287

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

Company Number 3498208

Company Name in full OBLIVION LTD

F.287001

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 68 BEBLES ROAD

Post town ORMSKIRK

County / Region LANCASHIRE Postcode L39. 4SZ

Signed Melinda Willetts **Date** 24 JAN 98.

† 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.

BUSINESS MANAGER SERVICE
35 Market Street
Lichfield
WS13 6LA Tel 01543 411300

DX number DX exchange

A42 *A86S63AZ* 129
COMPANIES HOUSE 30/01/98

Form revised March 1995

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**