

form produced by

SBMC

BUSINESS MANAGEMENT

287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

CHFP013

Company Number 05768090

Company Name in full Audio Funktion Ltd

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

For English and Welsh companies, the address must be in England or Wales. For Scottish companies, the address must be in Scotland.

Address 432 Gloucester Road

Post town Horfield

County/Region Bristol

Postcode BS7 8TX

Signed

[Signature]

Date

05/02/2009

Please delete as appropriate

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

You do not have to give any contact information in the box opposite, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

S B M C Company Secretaries Ltd

432 Gloucester Road Horfield Bristol

BS7 8TX

Tel 01179 247767

DX number

DX exchange



A35

10/02/2009

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COMPANIES HOUSE

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 DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

TUESDAY