KCS
Kestrian Company Services

287

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals.

CHFP059

Company Number 5816438

Company Name in full OS DIRECT MAIL 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 UNITS 3 & 4, CHEADLE COURT,
TURVES RD, CHEADLE HULME,

Post town CHEADLE

County / Region CHESHIRE

Postcode SK8 6AW

Signed [signature] **Date** 15 MAY 2006

† Please delete as appropriate.

† a director / [redacted]

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.

KESTRIAN COMPANY SERVICES, THE BRITANNIA SUITE, LAUREN
COURT, WHARF ROAD, SALE, GREATER MANCHESTER M33 2AF
Tel 0161 973 7777
DX number DX exchange

AHW57F1W 17
A09 18/05/2006
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

10/03