

Please complete in typescript,
or in bold black capitals.

Change in situation or address of
Registered Office

Company Number

3170395

Company Name in full

DARLING PROMOTIONS LIMITED



* F 2 8 7 0 J 9 0 *

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

Suite 205, Moghul House

57 Grosvenor Street

Post town

London

County / Region

Postcode

W1K 3JA

Signed

C. Roberts

Date

31 AUG 2000

† Please delete as appropriate.

(**a director / secretary / administrator / administrative receiver / 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.

<i>C. Roberts</i>	
6 Babmas Street London SW1Y 6HD	
Tel	
DX number	DX exchange



A24 COMPANIES HOUSE
AXH64THN
0125 30/08/00

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