



Please complete in typescript, or in bold black capitals.

CHFP041

Change in situation or address of Registered Office

Company Number

03245756

Company Name in full

INTERMEDIATION GROUP 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

42 BEDFORD ROW

Post town

LONDON

County / Region

Postcode

WC1R 4JL

Signed

Date

10/10/02

Director ~~BBR Secretary~~

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

† Please delete as appropriate.

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.

Vizard Oldham Brooke Blain

42 Bedford Row, London,

WC1R 4JL

Tel 020 7663 2222

DX number 129

DX exchange Chancery Lane



A12 COMPANIES HOUSE 0214 12/10/02

Form revised June 1998

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