

**Change in situation or address of
Registered Office**

Please complete in typescript,
or in bold black capitals.

CHFP010 **Company Number**

4078205

Company Name in full

You Me Digital 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

25 North Row

Post town

London

County / Region

Postcode

W1K 6DJ

Signed

[Signature]

Date

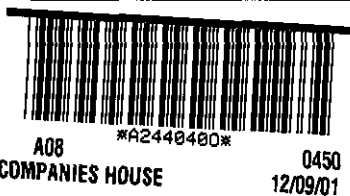
28/04/01

† 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.

Walgate Services Limited, Fladgate Fielder, 25 North
Row, London, W1K 6DJ, England
Tel: 020 7323 4747
Fax: 020 7629 4414
DX number 9057 DX exchange WEST END



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
for companies registered in Scotland **DX 235 Edinburgh**