287

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals. APPROVAL NO. CHFPO38 Company Number 4768842 Company Name in full WE DO DESIGN LIMITED New situation of registered office Address 41 Kent House NOTE: Devonshire Street The change in the situation of the registered office does Post Town not take effect until the London Registrar has registered County/Region Postcode his notice. W4 2JS 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. 22/05/2003 16:16:42 Signed Date † 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 Tel contact if there is any query. DX number DX exchange When you have completed and signed the form, please send it to the

Registrar of Companies at:

For companies registered in England and Wales

For companies registered in Scotland

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

DX 235 Edinburgh

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Form revised June 1998

COMPANIES HOUSE

28/05/08