

Companies House

for the nevert

Please complete in typescript,

Form April 2002

DX 235 Edinburgh

or LP - 4 Edinburgh 2

CHANGE OF PARTICULARS for director

or secretary(NOT for appointment (use Form

r in bold black capita CHWP000	ais.	288a) or resignation (use Form 288b))	
	mpany Number	480920	
Company Name in full		Caryl Jenner Productions Ltd t/a Unicorn theatre for Children	
		L	Day Month Year
Changes of $-c$	omplete in all cases	Date of change of particulars	2 0 0 6 2 0 0 5
form Nam	ne *Style / Title	Mr	*Honours etc CBE
	Forename(s)	RONALD RICHARD	
	Surname	SPINNEY	
	† Date of Birth	Day Month Year 0 1 0 4 1 9 4 1	
Change of name (enter new name) Forename(s)			
	Surname		
Change of usual residential address ++ enter new address)		JP Morgan Cazenove Holdings, 20 Moorgate	
Tick this box if the	Post town	London	
ddress shown is a ervice address for ending to the control of a error of a er	County / Region		Postcode EC2R 6DA
onfidentiality Order ranted under the rovisions of section 23B of the	Country		
companies Act 1985	Other change (please specify)	A consing director, corretary	etc must sign the form below.
Voluntary details. Directors only. *Delete as appropriate.	Signed	andexa	Date 20/6/05
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		(** director/*secretary / administrator/ administrative reseiver / receiver manager / receiver) Chris Moxon, Unicorn, St Mark's Studios, Chillingworth Road	
		London N7 8QJ Tel 020 77 00 0702	
A34 *A@HYL636* 0502 COMPANIES HOUSE 21/06/05		DX number DX exchange 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