



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288c

Change of particulars for director or secretary

Company Number

947098

Company Name in full

POLYGRAM FILMS (UK) LIMITED



F288C01A

Changes of
particulars
form

Complete in all cases

Date of change of particulars

Day Month Year

01 03 96

Name

*Style / Title

*Honours etc

Forename(s)

RICHARD MICHAEL

Surname

CONSTANT

Day Month Year

† Date of Birth

15 04 54

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address
(enter new address)

FLAT 3, 75 ALDERNEY STREET

Post town

LONDON

County / Region

Postcode

SW1V 4HF

Country

ENGLAND

Other change

(please specify)

A serving director, secretary etc must sign the form below.

Signed

Date

28/3/96

(by a serving 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.

BOLA ABIYE

1 SUSSEX PLACE, LONDON W6 9XS

Tel 0181 910 5022

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, CF4 3UZ DX 33050 Cardiff

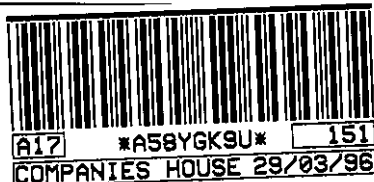
or companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh

C

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COMPANIES HOUSE 29/03/96