



Please complete in typescript,
or in bold black capitals

287

Change in situation or address of Registered Office

Company Number 1191228

Company Name in full The Moving Picture Company Limited



* F2870D40 *

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 Knightsbridge,

Post town LONDON

County / Region

Postcode SW1X 7RZ

Signed

Date

27/8/96

† 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.

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

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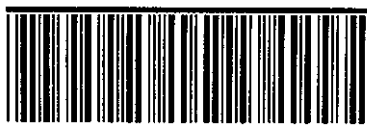
15 St. George Street Hanover Square

LONDON W1R 0LU

Tel 0171 499 8050

DX number

DX exchange



A19 *A2TQ00Q9* 694
COMPANIES HOUSE 06/09/96

Form revised March 1995

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

for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh