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COMPANIES FORM No. 353

Notice of place where register of members is kept or of any change in that place

Note: This notice is not required where the register is and has, since 1 July 1948, always been kept at the Registered Office

Pursuant to section 353 of the Companies Act 1985

Please do not write in this margin

Please complete legibly, preferably in black type, or bold block lettering

*Insert full name of company

To the Registrar of Companies

For official use

Company number

[] [] [] []

122 6628

Name of company

QUEEN PRODUCTIONS LIMITED

gives notice that the register of members is [now] kept at:

GRANT THORNTON HOUSE
MELTON STREET
EUSTON SQUARE
LONDON NW1 2EP

Postcode

FOR AND ON BEHALF OF
BARTLETT NOMINEES

Signed

[Signature]

[Director][Secretary]† Date 17 August 1987

†Delete as appropriate

Presenter's name, address and reference (if any): DMW/RS

GRANT THORNTON
GRANT THORNTON HOUSE
MELTON STREET
EUSTON SQUARE
LONDON NW1 2EP

For official use
General Section

Post room

COMPANIES REGISTRATION
20 AUG 1987
OFFICE 69

oyez

The Solicitors' Law Stationery Society plc, Oyez House, 27 Crimscoth Street, London SE1 5TS

Companies G353

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