

CH04 (ef)

Change of Particulars for Corporate Secretary



Company Name:

ENDEMOL WORLDWIDE DISTRIBUTION LIMITED

Company Number: 01577754

Received for filing in Electronic Format on the: 12/08/2010

Details Prior to Change

Original Name:

CARGIL MANAGEMENT SERVICES LIMITED

New Details

Date of Change:

10/08/2010

New Service Address:

27/28 EASTCASTLE STREET

LONDON

UNITED KINGDOM

W1W 8DH

Authorisation

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.