



Companies House
for the record

353

Register of members

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

1580904

Company Name in full

PARAMOUNT PICTURES UK

The register of members is kept at:

NOTE:

The register **MUST** be kept at an address in the country of incorporation.

This notice is not required where the register has, at all times since it came into existence (or in the case of a register in existence on 1 July 1948 at all times since then) been kept at the registered office.

Address

35 VINE STREET

Post town

LONDON

County / Region

Postcode

EC3N 2AA

Signed

For and on behalf of

FFW Secretaries Limited

Date

9.2.09

† Please delete as appropriate.

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

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

FIELD FISHER WATERHOUSE LLP

35 VINE STREET, LONDON EC3N 2AA

REF:SLH

Tel 020 7861 4000

DX number CDE 823

DX exchange CITY

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

DX 235 Edinburgh
or LP - 4 Edinburgh 2

WEDNESDAY



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11/02/2009

COMPANIES HOUSE

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large