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Change in situation or address of Registered Office

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or in	bold	black	cap	itals.	

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Company Number

01801230

Company Name in full

TalkBack Productions Limited							

New situation of registered office

NOTE:	Address	1 STEPHEN	STREET		
The change in the situation of the registered office does not take effect until the Registrar has registered this notice.	Post town	LONDON			
To de donc book who	County / Region			Postcode	W1P 1PJ

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.

Signed

Date

16 August 2000

† 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.

H L FARNABY, PEARSON TELEVISION LIMITED, 1 STEPHEN STREET, LONDON, W1T 1AL Tel 020 7691 6692 DX number DX exchange

COMPANIES HOUSE

17/08/00

Form revised June 1998

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh