

Please complete in typescript, or in bold black capitals.
CHFP001

CHAD 16/07/2002

288c

CHANGE OF PARTICULARS for director

or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

0.11.001											-	//
	01909622											
Co	HAT TRICK PRODUCTIONS LIMITED											
Changes of particulars	Compl	ete in all cases	Day Month Year Date of change of particulars Day Month Year 0 1 0 7 2 0 0 4									
form	Name	*Style / Title	MR *Honours etc									
		Forename(s)	NEIL									
		Surname	FORSTER									
		Day Month Year										
	0 8 1 2 1 9 7 0											
Change of name/												
	[
Change of usual residential address †† (enter new address)			Trealaw, Portsmouth Road									
Tick this box if the		Post town	Milford									
address shown is a service address for the beneficiary of a		County / Region	Surrey Postcode GU8 5HW								GU8 5HW	
Confidentiality Order granted under the provisions of section 723B of the	<u></u>	Country	England									
Companies Act 1985		Other change (please specify)										
	A serving director, secretary etc must sign the form below.											
* Voluntary details. † Directors only. **Delete as appropriate	5	Signed		. 6	\$ _	ا /ر	$\sqrt{}$		·	Date	01/	07/2004
., ,			(**director / secretary / administrator / administrative receiver / receiver manager / receiver)									
information in the	e to give any contact box opposite but if you	Macfarlanes (BRA/555635)										
contact you if ther	10 Norwich Street											
be visible to se			London EC4A IBD Tel 020 7831 9222									
Tecoru.	DX number DX exchange London Chancery Lane											
LD3 *LC COMPANIES HOU	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											
information in the do, it will help contact you if ther The contact information be visible to so record.	London EC4A 1BD Tel 020 7831 9222 DX number DX exchange London Chancery Lane 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 Cardifor companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB											