

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

## Change in situation or address of Registered Office

1915767

**Company Name in full**

UGC Cinemas Limited

### New situation of registered office

#### NOTE:

The change in the situation  
of the registered office does  
not take effect until the  
Registrar has registered this  
notice.

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.

**Address**

Hanover House, 14 Hanover Square

**Post town**

London

**County / Region**

**Postcode**

W1S 1HP

**Signed**

**HAL MANAGEMENT LIMITED  
SECRETARY**

By

**Date**

22/10/01

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

† 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.

HARBOTTLE & LEWIS, HANOVER HOUSE, 14 HANOVER SQUARE,

LONDON, W1R 0BE

**Tel**

**DX number** 44617

**DX exchange** MAYFAIR

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**  
for companies registered in England and Wales

**DX 33050 Cardiff**

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

