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287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number 1934366

Company Name in full PARAMOUNT PLC



* F 2 8 7 0 F 1 0 *

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 Suite H3, Steam Mill Business Centre, Steam Mill Street

Post town Chester

County / Region

Postcode CH3 5AN

Signed

Date

3.12.96

† 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.

† ~~director~~ ~~secretary~~ ~~administrator~~ ~~administrative receiver~~ ~~liquidator~~ ~~receiver manager~~ ~~receiver~~

Addleshaw Sons & Latham
Dennis House, Marsden Street, Manchester M2 1JD

Tel 0161 832 5994

DX number 14301

DX exchange Manchester

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

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh
for companies registered in Scotland

