

Notice of change in situation of registered office

With effect from 31 August 1995



Pursuant to section 287 of the Companies Act 1985
as substituted by section 136 of the Companies Act 1989

To the Registrar of Companies For official use Company Number

Name of company

Central Films Limited

gives notice of a change in the situation of the registered office of the company to:

15 St. George Street Hanover Square LONDON WIR OLU

Signature

Designation Secretary

ary Date

Date 31/12/95

Presentor's name, address and reference (if any):

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