

**Change in situation or address of
Registered Office**

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2311588

Company Name in full

Millbank Studios

**New situation of registered
office**

For English and Welsh companies, the address must be in England or
Wales For Scottish companies, the address must be in Scotland

NOTE:

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

Address

200 Grays Inn Road

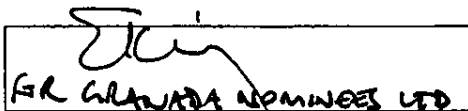
Post town

London

County / Region**Postcode** WC1X 8HF

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**

60/10/08

† Please delete as appropriate

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the form
The contact information that you give will

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

200 Grays Inn Road, London, WC1X 8HF, England

Tel

DX number

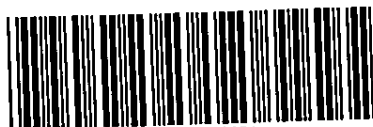
DX exchange

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 or LP - 4 Edinburgh 2

MONDAY



LD4

LGTTD3X0

13/10/2008

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COMPANIES HOUSE