



# 287

Please complete in typescript,  
or in bold black capitals

## Change in situation or address of Registered Office

CHFP025

Company Number

02448011

Company Name in full

Helloween 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

Bridle House, 36 Bridle Lane

Post town

County / Region

London

Postcode

W1F 9BZ

Signed

Date

16.12.07

† 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

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

Taylor Wessing LLP

Carmelite, 50 Victoria Embankment, London, EC4Y 0DX

Tel+44 (0)207 300 7000

DX number 41 London 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 Cardiff**  
or companies registered in England and Wales

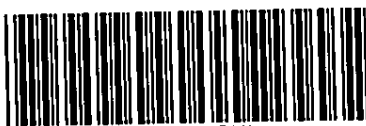
or

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

or companies registered in Scotland

**DX 235 Edinburgh**

FRIDAY



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\*A9HLDVOH\*

21/12/2007

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COMPANIES HOUSE