



COMPANIES HOUSE

287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number

2571806

Company Name in full

MAGIC EFFECTS LIMITED



F287001X

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

40 - 41 GREAT MARLBOROUGH
STREET

Post town

LONDON

County / Region

Postcode

W1V 1DA

Signed

Date

11.05.99

† Please delete as appropriate.

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

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.

LANE HEYWOOD DAVIS

Chartered Accountants
Anchor Brewhouse
50 Shad Thames
Tower Bridge City
Tower Bridge
London SE1 2YB

DX number

DX exchange



A53 *AVD50HIM* 98
COMPANIES HOUSE 26/06/99

Form revised March 1995

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

for companies registered in Scotland

DX 235 Edinburgh