

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



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

72 New Cavendish Street

Post town

London

County / Region

Postcode

W1M 8AU

Signed

Date

11th June 1998

† 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

Leigh Carr, 72 New Cavendish Street

London

W1M 8AU

Tel

Ref:1484R/RO/SB/CS

DX number

DX exchange



A32 *ALF9WB4R* 642
COMPANIES HOUSE 23/07/98

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