

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

288	393	77				

Company Name in full

MASQUERADE MUSIC 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 43-51

Wembley Hill Road

Post town

Wembley

Middlesex

County / Region

Postcode

HA9 8RT

Signed

733

Date 03 /05 / 2005

† 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.

Beachcroft Wansbroughs

100 Fetter Lane, London,

EC4A 1BN

Tel 020 7242 1011

† a director (securitary ikana initiatra na ikana ika

DX number $^{\rm DX}$ $^{\rm 45}$

DX exchange ${\tt LONDON}$

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



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