



287

Please complete in typescript,
or in bold black capitals

Change in situation or address of Registered Office

Company Number 2972506

Company Name in full Carlton UK Productions Limited



* F2870D40 *

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 25 Knightsbridge,

Post town LONDON

County / Region

Postcode SW1X 7RZ

Signed

Date

27/8/96

† 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

D Abdoo

15 St. George Street Hanover Square

LONDON W1R 0LU

Tel 0171 499 8050

DX number

DX exchange



A23 *A2VDLOQJ* 39
COMPANIES HOUSE 06/09/96

Form 287 (06/96) March 1996

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh