

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3062708

Company Name in full

~~Ealing Studios Operations Limited~~

EALING STUDIOS MANAGEMENT LTD.

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
06	09	2001

Name * Style / Title

Mr

* Honours etc

Forename(s)

Uri

Surname

Fruchtmann

† Date of Birth

Day	Month	Year
28	09	1954

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

3 Downshire Hill

London

County / Region

Postcode NW3 1NR

Country

Other Change

(please specify)

A serving director, secretary etc must sign the form below.

Signed

[Signature]

Date

* Voluntary details.

† Directors only.

** Delete as appropriate.

(**director/ secretary/ administrator/ administrative receiver/ 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.

Hanover House, 14 Hanover Square, London, W1S 1HP

Tel

DX number 44617

DX exchange MAYFAIR

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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COMPANIES HOUSE

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23/10/02