

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office	Change i	n situation	or address of	Registered	Office
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3231743

Company Name in full

NICKELODEON INTERNATIONAL 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

For English and Welsh companies, the address must be in England or Wales For Scottish companies, the address must be in Scotland

Address

17 - 29 HAWLEY CRESCENT

LONDON Post town

County / Region

Postcode

NW18TT

Signed

and on behalf of

Date

† Please delete as appropriate

You do not have to give any contact

information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

FIELD FISHER WATERHOUSE LLP

35 VINE STREET

LONDON EC3N 2AA

REF SLH/6893301

Tel 020 7861 4000

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

DX number CDE 823

DX exchange CITY

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2



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17/03/2008 **COMPANIES HOUSE**

DX 33050 Cardiff