

Please complete in typescript, or in bold black capitals.

## **CHANGE OF PARTICULARS for director or secretary**

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

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

CHFP025

CHFP025	O No lo	
	Company Number	3231743
Cor	npany Name in full	NICKELODEON INTERNATIONAL LIMITED
		Day Month Year
Changes of particulars	Complete in all cases	Date of change of particulars 3 0 0 6 2 0 0 8
form	Name *Style / Title	*Honours etc
	Forename(s)	JAMES ROBERT
	Surname	
		Day Month Year
	† Date of Birth	0   5   0   3   1   9   7   1
Change of name (enter new name)	e Forename(s)	
	Surname	
Change of usua (enter new address)	il residential address ††	28 ARKWRIGHT ROAD, FLAT 5B
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the	Post town	LONDON
	County / Region	Postcode NW3 6BH
provisions of section 723B of the	Country	
Companies Act 1985	Other change	
	(please specify)	A serving director, secretary etc must sign the form below
* Voluntary details		Lauren Lung
† Directors only **Delete as appropria	Signed	For and on behalf of PEW Secretaries Limited Date 7.7.08
Doloto do approprie		(** director / secretary / administrator / administrative receiver / receiver manager / receiver)
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		FIELD FISHER WATERHOUSE LLP 35 VINE STREET LONDON EC3N 2AA
give will be visible to searchers of the		REF SLH/7827556 Tel 020 7861 4000  DX number CDE 823 DX exchange CITY
C FERRISH TO DESCRIPTOR HIS DESCRIPTION OF THE BY THE BY		
		When you have completed and signed the form please send it to the Registrar of Companies at

A52

10/07/2008

**COMPANIES HOUSE** 

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DX 235 Edinburgh