

Please complete in typescript, or in bold black capitals.

CHANGE OF PARTICULARS for director or secretary

288c

(NOT for appointment (use Form 288a) or

or in bold black capitals.			resignation (use Form 288b))			
CHFP025						
Company Number Company Name in full			3231743			
			NICKELODEON INTERNATIONAL LIMITED			
				Day	Month	Year
Changes of particulars			Date of change of particulars	0 7	0 7 2	0 0 8
form	Nam	e *Style / Title]*Honour	s etc	
		Forename(s)	JAMES ROBERT			
	Surname		CURRELL			
			Day Month Year			
		† Date of Birth	0 5 0 3 1 9 7 1			
Change of nam	ne	Forename(s)				
enter new name)		Surname				
Change of usual residential address #			39B HEATH STREET, HAM	(PSTEA))	
(enter new address)						
Trick this box if the	e	Post town	LONDON			
service address for the beneficiary of a Confidentiality Order	•	County / Region			Postcode	NW3 6UA
granted under the provisions of section	Γ	Country				
723B of the Companies Act 1985	;	Other change				
		(please specify)	A serving director, secretary etc must sign the form below			form holow
			A serving director, secretary	y otc m u	st sign the	
Voluntary details Directors only		Signed	For and on behalf o	of	Date	12.7.08
*Delete as appropr	nate		(** director / secretary / administrator		rative receive	er / 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 give will be visible to searchers of the			FIELD FISHER WATERHOUSE LLP 35 VINE STREET LONDON EC3N 2AA REF SLH/7848196 Tel 020 7861 4000			
oublic record					ngeCITY ————	<u> </u>
			When you have completed and signed the form please send it to the Registrar of Companies at			



11/07/2008 A31 COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

DX 235 Edinburgh