

CHANGE OF PARTICULARS for director or secretary

| Please | complet | te in ty | pescript, |
|---------|-----------|----------|-----------|
| or in b | old black | capita | als. |
| | | | |

CHFP010

| (NOT for appointment (use Form 288a) or resignation (use Form 288b)) | | | | |
|--|--|-------------|--|--|
| 3389868 | | | | |
| | | | | |

| Company Number | | | | |
|--|----------------------|---|--|--|
| Company Name in full | | SMASH + GRAB PRODUCTIONS LIMITED | | |
| | | | | |
| Changes of particulars Complete in all cases form | | Day Month Year Date of change of particulars 3 0 0 9 2 0 0 2 | | |
| · | Name * Style / Title | Ms * Honours etc | | |
| | Forename(s) | KAREN MARGARET | | |
| | Surname | ELPHEE | | |
| | † Date of Birth | Day Month Year | | |
| Change of name | Forename(s) | | | |
| (enter new name) | Surname | | | |
| Change of usual residential address | | FLAT 2 , 8 FORTESS ROAD, KENTISH TOWN | | |
| (enter new address) | Post town | LONDON | | |
| | County / Region | Postcode NW5 2ES | | |
| | Country | | | |
| Other Change | (please specify) | | | |
| | | A serving director, secretary etc must sign the form below. | | |
| * Voluntary details. † Directors only. | Signed | Marchel Date 20/10/02. | | |

Delete as appropriate.

(**director/ secretary/ administrator/ administrative receiver/ receiver/ manager/ receiver)

SILVER LEVENE, 37 WARREN STREET, LONDON, WIT 6AD

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.

Tel DX number DX exchange



A62 COMPANIES HOUSE

26/10/02

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh