

Package: 'Laserform'  
by Laserform International Ltd.

# 287

Please complete in typescript,  
or in bold black capitals.

## Change in situation or address of Registered Office

Company Number 3468246

Company Name in full LIONSGATE (H) INVESTMENT LIMITED



\* F 2 8 7 0 F 1 0 \*

## 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.

Address 9 GROSVENOR STREET

Post town LONDON

County / Region

Postcode W1X 9PA

Signed

Date

26.01.98

† Please delete as appropriate.

† director/secretary/administrator/administrative receiver/liquidator/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.

Trowers & Hamlins

6 New Square, Lincoln's Inn, London, WC2A 3RP

Ref: MJP

Tel 0171 269 2000

DX number DX 31

DX exchange London



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COMPANIES HOUSE 10/02/98

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

**Companies House, Crown Way, Cardiff, CF4 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**