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287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

CHFP021

Company Number

3854544

Company Name in full

EUROPLEX CINEMAS (UK) 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.

Address

HAYMARKET HOUSE, 28-29 HAYMARKET,

Post town

LONDON

County / Region

Postcode

SW1Y 4SP

Signed

Chen / Wendy

Date

09/02/2000

† Please delete as appropriate.

† a 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.

WENDY EASON, SHEARMAN & STERLING, 9 ABOLD

STREET, LONDON EC2A 2AP

Tel 0171. 6555926

DX number

DX exchange



A19
COMPANIES HOUSE

0597
10/02/00

Form revised June 1998

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