



Companies House
The Registrar of Companies

Please complete in typescript,
or in bold black capitals.

CHWP000

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

03927883

Company Name in full

Lion Films Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year
0 5 0 9 2 0 0 6

Name

*Style / Title

Mr

*Honours etc

Forename(s)

Stephen Roger

Surname

Morrison

† Date of Birth

Day Month Year
0 3 0 3 1 9 4 7

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††

(enter new address)

34 Hampstead Grove

Post town

London

County / Region

Postcode NW3 6SR

Country

U.K.

Other change
(please specify)

A serving director, secretary etc must sign the form below.

Signed

- S. P. 11

Date

8/11/06

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

* Voluntary details.

† Directors only.

**Delete as appropriate.

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 public register.

Sophie Helli, All 3 Media Ltd, 87-91
Newman Street, London
W1T 3EX Tel 0207 907-0164
DX number DX exchange

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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh
or LP - 4 Edinburgh 2



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COMPANIES HOUSE

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14/11/2006

Form 10/03