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287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

03927883

Company Name in full

LION FILMS 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 87-91 NEWMAN STREET

Post town LONDON

County / Region

Postcode W1T 3EY

Signed



Date

17/06/04

† Please delete as appropriate.

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.

† a director / Secretary / Admin Director / Admin Executive Receiver / Liquidator / Receiver Manager / Receiver

Travers Smith Braithwaite
10 Snow Hill
London
EC1A 2AL

Ref: 2111584/JNM

Tel 020 7295 3000

DX number 79

DX exchange London/City



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