

for the recent

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals. CHWP000

Company Number

4037040

Company Name in full

Neil Martin Productions 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 Unit 4, Clyde Road Works,

Clyde Road

Post town | Wallington

County / Region Surrey

Postcode SM6 8PZ

Signed

Date

26/01/2001

† 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.



Form revised June 1998

Chris Banks, Unit 4, Clyde Road Works, Clyde Road, Wallington

Tel 020 8669 3128

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 for companies registered in England and Wales

DX 33050 Cardiff

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