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by Laserform International Ltd.

287

Please complete in typescript,
or in bold black capitals.

CHFP025

Change in situation or address of Registered Office

Company Number

4087483

Company Name in full

4 Pictures International Media Services 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

The Arc

Enterprise Way

Post town

Nottingham

County / Region

Nottinghamshire

Postcode

NG2 1EN

Signed

Zane
for and on behalf of current holder

Date

14/11/05

† 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 / administrator / administrative secretary / liquidator / receiver / manager / receiver

Geldards LLP
The Arc
Enterprise Way
Nottingham, NG2 1EN

Ref: 1161189.1

Tel 0115 983 3650

DX number 10010

DX exchange Nottingham 1

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

