

Change in situation or address of Registered Office

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

CHWP000

Company Number 4377175

Company Name in full PARTHENON ENTERTAINMENT 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.

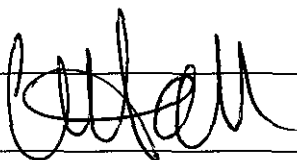
Address 22 Wycombe End

Post town Beaconsfield

County / Region Buckinghamshire

Postcode HP9 1NB

Signed



Date

7/11/2005

† 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.

HARWOOD HUTTON
ONE HIGH STREET
CHALFONT ST PETER
GERRARDS CROSS
BUCKS SL9 9QF
01753 854451

DX number

DX exchange



Form revised June 1990

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