

form produced by:

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plus

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288c

Please complete in typescript,
or in bold black capitals.

CHFP013

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

Company Number

4692909

Company Name in full

Leo Film Partner 1 Limited

Change of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

1 0 1 2 2 0 0 3

Name * Style / Title

Mr

*Honours etc

Forename(s)

John Leonard

Surname

Boyton

Date of Birth

Day Month Year

2 2 0 9 1 9 4 7

Change of name
(enter new name)

Forename(s)

Surname

Change of usual residential address ##
(enter new address)

Post town

County / Region

Country

Other change
(please specify)

Little Waltham Lodge, Main Road

Little Waltham

Chelmsford

Postcode

ESSEX

CM3 3NZ

Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

* Voluntary details.
Directors only.
** Delete as appropriate.

Signed

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

[Signature]

Date

15/12/03

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

Buzzacott

12 New Fetter Lane London

EC4A 1AG

Tel 020 7556 1200

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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh



A06
COMPANIES HOUSE

ASFR7R39

0263
22/12/03

Form April 2002