

## Companies House

for the record

**Company Number** 

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

287

Change in situation or address of Registered Office

0207

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

DX 33050 Cardiff

or LP - 4 Edinburgh 2

or

DX exchange

When you have completed and signed the form please send it to the

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

Compa	ny Name in full	BROADWAY UK 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	Address  Post town  County / Region	25-36 GROSUENOR STREET  LONDON  Postcode WIK Yax
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.	Signed	Date 1/3/06
† Please delete as appropriate You do not have to giv information in the box of you do, it will help Com	e any contact opposite but if panies House	† a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver  55 LITTLER, 35-36 GROSVENOR 5T,

DX number

Registrar of Companies at:

for companies registered in Scotland

4847194

10/03

to contact you if there is a query on the form. The contact information

that you give will be visible to

02/03/2006

searchers of the public record

COMPANIES HOUSE