

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

04867980

Company Name in full

ALCHEMY PICTURES LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

| Day | | Month | | Year | | |
|-----|---|-------|---|------|---|---|
| 0 | 2 | 1 | 1 | 2 | 0 | 0 |

Name * Style / Title

Mr

* Honours etc

Forename(s)

PHILIP

Surname

GRIFFIN

† Date of Birth

| Day | | Month | | Year | | |
|-----|---|-------|---|------|---|---|
| 0 | 8 | 1 | 2 | 1 | 9 | 6 |

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

69 NEW END

HAMPSTEAD

LONDON

Postcode NW3 1HY

Other Change

(please specify)

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

Signed

Date

* Voluntary details.

† Directors only.

** Delete as appropriate.

(**director/ secretary/ administrator/ administrative receiver/ 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.

SL STATUTORY SERVICES , 37 WARREN STREET, LONDON,

W1T 6AD

Tel

DX number

DX exchange



A21 *A9B29QFA* 0058
COMPANIES HOUSE 28/11/03

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