

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP001

Company Number	5113654			
Company Name in full	LATANDOM	FILMS	L.~.~	

New situation of registered office

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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

IST FLOOR

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22 SOHO SQUARE

Post town

County / Region

Postcode

DUA GIGH

Signed

Date

24,01.05

† 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.

COMPANIES HOUSE

0698 26/01/05

Audrew MWH,2x2

BURYT HILL WAY ST Heren 33

FARUHAN CHIOYRPTEL 07770 656990

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 DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh