

Package: 'Laserform'
by Laserform International Ltd.

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287

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

5121390

Company Name in full

Think Entertainment plc

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 3 The Court, Lanwades Business Park

Post town Kentford

County / Region Suffolk

Postcode CB8 7PN

Signed

Date

26/01/05

† 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.

Addleshaw Goddard
150 Aldersgate Street
London
EC1A 4EJ

Tel 020 7606 8855

DX number DX 47

DX exchange London

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



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COMPANIES HOUSE

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04/02/05

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