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**Change in situation or address of  
Registered Office**

CHFP160


**Company Number** 05347638**Company Name in Full** All New Video 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 the 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

<b>Address</b>	3rd Floor, 39-45 Shaftesbury Avenue		
<b>Post Town</b>	London		
<b>County / Region</b>	<b>Postcode</b>	N3 1XW	

**Signed****Date**

15/06/2009

Stewart Bennett  
James Bradney  
Joint Liquidator

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searches of the public record.

Rosemary Sheehan	
3rd Floor 39-45 Shaftesbury Avenue, London W1D 6LA , United Kingdom	
Tel: 020 7025 6130	
DX Number 12345	DX Exchange N/A

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

WEDNESDAY



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\*PDR1YASU\*

17/06/2009

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COMPANIES HOUSE