



Change in situation or address of Registered Office

Company Number

5956501

Company Name in full

POINTY HAT PRODUCTIONS LIMITED

New situation of registered office

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

C/O BANNER PRODUCTIONS LTD

3 QUEEN CAROLINE STREET, HAMMERSMITH

Post town

LONDON

County / Region

Postcode

W6 9PE

Signed

Date _____

18/10/2006.

† Please delete as appropriate.

~~FOR AND ON BEHALF OF OLSWANG DIRECTORS 1 LIMITED~~

† 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.

OTISWANG

90 High Holborn
London
WC1V 6XX

AMM/2450504

Tel 020 7067 3000

DX number 37972

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
or companies registered in England and Wales

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

