



287

OYEZ

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number SC110823



GRANITE FILM & TELEVISION PRODUCTIONS LIMITED

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 FOURTH FLOOR, SALTIRE COURT

20 CASTLE TERRACE

Post town EDINBURGH

County / Region

Postcode EH1 2EN

Signed

Date

6 December 2000

† 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.

† a director/secretary/administrator/administrative receiver/liquidator/receiver manager/receiver

Dundas & Wilson CS

191 West George St, Glasgow G2 2LD

Tel 0141 222 2200

DX number 561475

DX exchange GLASGOW 16

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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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