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Please complete in typescript, or in bold black capitals. CHWP000 Change in situation or address of Registered Office

Company Number SC165497	Company Number	SC165497
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Company Name in full

Digital Interactive Entertainment 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 The Lighthouse

70 Mitchell Street

Post town | Glasgow

County / Region

Postcode G1 3LX

Signed

† 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.



A07 COMPANIES HOUSE 0182 05/04/02

Form revised June 1998

The Cally

Date

11/02/2002

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

Paul McCaffrey, Digital Animations Ltd,
70 Mitchell Street, Glasgow
G1 3LX

Tel 0141-582-0600

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