

287(ef)

Change in situation or address of a Registered Office



Company Name: CASTLE ROCK PRODUCTIONS LIMITED

Company Number: 02543014

Received for filing in Electronic Format on the: 03/11/2008

New Address Details

New Address: WARNER HOUSE 98 THEOBALDS ROAD

LONDON WC1X 8WB

Please Note:

The change in the Registered Office does not take effect until the Registrar has registered this form. 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.

Authorisation

Authoriser Designation: secretary Date Authorised: 03/11/2008 Authenticated: Yes (E/W)