

287

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals

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Company Number

3380233

Company Name in full

Film Master Limited

New situation of registered office

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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

Post town

24 Conway Street

London

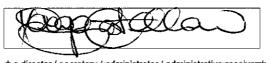
County / Region

Postcode

W1P 5HP

Signed

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Date

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† 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

name, address, WJB Chiltern plc
Sceptre House
169-173 Regent Street

LONDON W1R 7FB

(020) 7571 4931

*AIMA7\$39**

COMPANIES HOUSE
Form revised June 1998

0278 11/07/00 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 or

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