

Please complete in typescript,
or in bold black capitals.

CHWP000

Change in situation or address of Registered Office

Company Number

3851811

Company Name in full

Baby Cow 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

For English and Welsh companies, the address must be in England or Wales. For Scottish companies, the address must be in Scotland

Address

GROUND FLOOR, CHARLES HOUSE

5-11 REGENT STREET

Post town

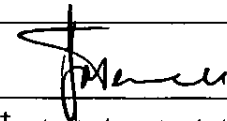
LONDON

County / Region

Postcode

SW1Y 4LR

Signed



Date

10.09.08

† Please delete as appropriate

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public --

Office Manager, Ross Bennet-Smith

Charles House, 5-11 Regent Street, London

SW1Y 4LR

Tel

+44 (0) 20 7930 6000

DX number

DX exchange

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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

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2



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12/09/2008

COMPANIES HOUSE

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FRIDAY