

CH04 (ef)

Change of Particulars for Corporate Secretary



Company Name: HIGHTIME FILMS AND TELEVISION LIMITED

Company Number: 04254994

Received for filing in Electronic Format on the: 19/07/2010

Details Prior to Change

Original Name: HAL MANAGEMENT LIMITED

New Details

Date of Change:

19/07/2010

New Service Address:

HANOVER HOUSE 14 HANOVER SQUARE

LONDON W1S 1HP

European Economic Area (EEA) Company

LONDON, UK Register Location:

Registration Number: 2213446

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.