

287_(ef)

Change in situation or address of a Registered Office

Company Name: MASQUE MEDIA LIMITED

Company Number: **06292453**

Received for filing in Electronic Format on the: 22/08/2007

New Address Details

New Address: HILTON CONSULTING

119 THE HUB

300 KENSAL ROAD LONDON W10 5BE

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: DIRECTOR Date Authorised: 22/08/2007 Authenticated: Yes (E/W)