Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP016

Company number

888341

Company Name in full

BWD 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

First Floor Unit 7 Waterside Trading Estate

Hamm Moor Lane

Post town

Weybridge

County / Region | Surrey

Postcode

KT15 2SN

Signed

DE Well

Date

14/2/2007

† Please delete as appropriate

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 record.

Com AND



AGBDPN4U A37 16/02/2007 COMPANIES HOUSE

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

SEWELL ACCOUNTANCY

UNIT 7, WATERSIDE

HAMM MOOR LANE

WEYBRIDGE, SURREY KT15 2SN

Tel 01932 851488

)X number

DX exchange

then you have completed and signed the form please send it to the egistrar of Companies at:

ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

companies registered in England and Wales or

ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB (235 Edinburgh or LP - 4 Edinburgh 2

for companies registered in Scotland