

CHANGE OF PARTICULARS for director or secretary

Please complete in typescript, or in bold black capitals.		(NOT for appointment (use Form 288a) or resignation (use Form 288b))
CHFP010	Company Number	891935
Company Name in full		Imagem Songs Limited
Changes of particulars form	Complete in all cases	Day Month Year Date of change of particulars 2 5 0 9 2 0 0 8
	Name * Style / Title	* Honours etc
	Forename(s)	
	Surname	CP Masters UK Limited
		Day Month Year
	† Date of Birth	
Change of name (enter new name)	Forename(s)	
	Surname	
Change of usual residential address		The Matrix Building, 91 Peterborough Road
(enter new address)	Post town	London
	County / Region	Postcode Sw6 3BU
	Country	
Other Change	(please specify)	
		A serving director, secretary etc must sign the form below.
* Voluntary details † Directors only	Signed	Date 25/9/38
** Delete as appropria	le .	(**director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)
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		
		Tel
		DX number DX exchange
	#1181 18118 EN 1818 HANG EN 81110 (158)	When you have completed and signed the form please send it to the Registrar of Companies at





A69 30/09/2008 **COMPANIES HOUSE**

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh