

287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number

1337265

Company Name in full

Melrose Film 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.

Address 68 Oxford Street

Post town London

County / Region U.K.

Postcode W1N 0LH

Signed

Date 24th June 1997

† Please delete as appropriate.

† a ~~Director~~ / secretary / ~~Administrator~~ / ~~Administrative receiver~~ / ~~liquidator~~ / ~~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

Mr T T Parkinson, Dumbarton House

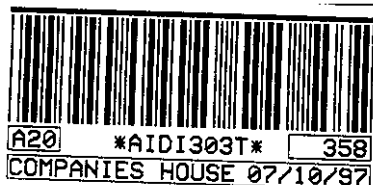
68 Oxford Street, London

W1N 0LH

Tel 0171 637 7288 Ref:

DX number

DX exchange



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh