



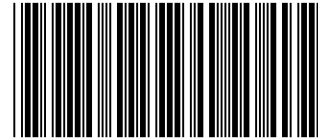
Companies House
— for the record —

287_(ef)

**Change in situation or address of a
Registered Office**

Company Name: **MELROSE FILM PRODUCTIONS LIMITED**

Company Number: **01337265**



Received for filing in Electronic Format on the: **30/01/2008**

XE4BCWSQ

New Address Details

New Address: **TINOPOLIS CENTRE
PARK STREET
LLANELLI
DYFED
UNITED KINGDOM SA15 3YE**

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: **SECRETARY** *Date Authorised:* **30/01/2008** *Authenticated:* **Yes (E/W)**