

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

BPP HOUSE, ALDINE PLACE

142-144 UXBRIDGE ROAD

Post town

LONDON

County / Region

Postcode

W12 8AA

Signed

Lynn A Chandler

Date

1 JUL 96

† 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

LYNN A CHANDLER

BPP HOUSE, ALDINE PLACE, LONDON

W12 8AA

Tel 0181 740 2222

DX number

DX exchange



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COMPANIES HOUSE 03/07/96

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