Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

02281087

Company Name in full

THEATRE PROJECTS CONSULTANTS

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 APOLLO STUDIOS

CHARLTON KINGS ROAD

Post town

LONDON

County / Region

Postcode

NWS 2SW

Signed

The Simkins Partnership

45-51 Whitfield Street

Date|

† Please delete as appropriate.

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.



COMPANIES HOUSE

13/04/05

DX number 7

London

W1T 4HB

Tel +44 (0) 20 7907 3000

DX exchange Chancery Lane

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

for companies registered in Scotland

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