V5.3b

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP013

Company Number Company Name in full		2582911			
		V G I Entertainment Limi	ted		
New situation of reç	gistered office				
NOTE:		,			
The change in the situation of the registered office does not take effect until the Registrar has registered this notice.	Address	13 Albemarie Street			
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.	Post town	Mayfair			
	County/Region	London	Postcode	W1S 4HJ	
PO Box numbers only are not acceptable					
	Signed	Matthew &	Dat	6/19/31	
# a director/ secretary / 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.		Barnes Roffe Chartered Accountants			
		16-19 Copperfields, Spital Street Dartford Kent			
		DA1 2DE		Tel 01322 275 335	
		DX number	DX exchange	DX exchange	



COMPANIES HOUSE Form revised June 1998

05/10/01

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 DX 235 Edinburgh for companies registered in Scotland