

Please complete in typescript,

CHANGE OF PARTICULARS for director

or secretary(NOT for appointment (use Form

or in bold black capitals. 288a) or resignation (use Form 288b)) CHWP000 Company Number 2944409 Company Name in full ARLINGTON PRODUCTIONS LIMITED Day Month Year Changes of Complete in all cases 2 5 0 Date of change of particulars particulars *Honours etc N.A. form *Style / Title Name Ms Forename(s) **Annette Marie** Surname Pearse Month Day Year † Date of Birth Change of name (enter new name) Forename(s) N.A. N.A. Change of usual residential address to Cippenham Court, Cippenham Lane, (enter new address) Post town Cippenham, Nr Slough, †† Tick this box if the address shown is a County / Region service address for Postcode SL1 5AU Berkshire, the beneficiary of a Confidentiality Order Country England granted under the provisions of section 723B of the Companies Act 1985 Other change (please specify) rving director, secretary etc must sign the form below. Signed * Voluntary details. **Date** 14.07.2009 † Directors only. **Delete as appropriate. You do not have to give any contact information in the box opposite but if you The Secretary, Arlington Productions Limited, do, it will help Companies House to contact Cippenham Court, Cippenham Lane, Cippenham, Nr Slough, you if there is a query on the form. The contact information that you give will be Berkshire, SL1 5AU Tel 01753.516767 visible to searchers of the public record.. DX number N.A DX exchange N.A. CMF/8001/AP When you have completed and signed the form please send it to the Registrar of Companies at:



DSR 15/07/2009 **COMPANIES HOUSE**

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2