



287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

3232655

Company Name in full

LIONHEAD STUDIOS 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

Beaufort House, Tenth floor

15 St. Botolph Street

Post town

London

County / Region

Postcode

EC3A 7EE

RB SECRETARIAT LIMITED

Signed

by

Director/Secretary

Date

30.06.06

† Please delete as appropriate.

† Director/secretary / Administrator / 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.

Richards Butler LLP

Beaufort House, 15 St Botolph Street, London, EC3A 7EE

SMG/1016975/3845201 Tel 020 7247 6555

DX number DX 1066 DX exchange DX 1066

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

or

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

for companies registered in Scotland

DX 235 Edinburgh



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