

287(ef)

Change in situation or address of a Registered Office



Company Name: EUREKA ENTERTAINMENT LIMITED

Company Number: 03493464

Received for filing in Electronic Format on the: 01/10/2008

New Address Details

New Address: 2ND FLOOR

HYGEIA HOUSE 66 COLLEGE ROAD

HARROW MIDDLESEX

UNITED KINGDOM

HA1 1BE

Please Note:

The change in the Registered Office does not take effect until the Registrar has registered this form. 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.

Authorisation

Authoriser Designation: director Date Authorised: 01/10/2008 Authenticated: Yes (E/W)