

Please complete in typescript, or in bold black capitals.

CHFP000

CHANGE OF PARTICULARS for director

or secretary(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Comp	anv	Num	ber

417 4013

Company Name in full

ENTERTAINMENT

		}	MEDIA	PLC			
					Day	Month	Year
Changes of particulars	Сотр	lete in all cases	Date of change o	f particulars	016	0521	003
form	Name	*Style / Title	MR		*Honour	rs etc	
		Forename(s)	CHAROLD) Broo)K		
		Surname	LAND				
			Day Month	Year			
		† Date of Birth	1203	19149	}		
Change of name (enter new name) Forename(s)							
		Surname					
Change of usual residential address ++ (enter new address) .			10 W	MUNA	m P	LACE	
†† Tick this box if th	e	Post town	LONDON	7			
address shown is a service address for the beneficiary of a		County / Region	ronder	2		Postcode	WIH ZPCL
Confidentiality Orde granted under the provisions of section 723B of the		Country					
Companies Act 1985	5	Other change	7				
		(please specify)	L				

* Voluntary details.

† Directors only.

**Delete as appropriate.

Signed

(** director / secretary / administrator Ladministrative receiver / receiver manager / receiver)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record..

COMPANIES HOUSE

29 15103

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DX nümber

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

DX exchange

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

Tel

-serving director, secretary etc/must sign the form below.

Form April 2002

DX 235 Edinburgh