Please complete in typescript, or in bold black capitals.

## Change in situation or address of Registered Office

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

DX 235 Edinburgh

for companies registered in Scotland

CHFP016			
Company number	4482278		
Company Name in full	A & G PRODUCTIONS	LIMITED	
New situation of registered office			
NOTE:-	14 PACING HILL		
Address The change in the situation of the registered office does	14 BASING HILL LONDON		
not take effect until the Registrar has registered this notice. Post town			
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.		Postcoo	e NW11 8TH
PO Box numbers only are not acceptable.			
Signed	Augusto Gent	( · Date	24/02/2004
† Please delete as appropriate	† a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver		
Please give the name, address, telephone number and, if available, a D> number and Exchange of the person Companies House should contact if there is any query.	Goodman & Co		<del></del>
	14 Basing Hill	London	
	NW11 8TH	Tel	020 8458 0955
	DX number	DX exchange	
*ABPYBSZ9* nagg	Registrar of Companies Companies House, Ca		13UZ DX 33050 Cardiff

28/02/04

A55 COMPANIES HOUSE

Form revised June 1998