

Douglas Company Services Limited

287

Change in situation or address of Registered Office

*Please complete in typescript,
or in bold black capitals.*

CHFP096

Company Number

5363972

Company Name in full

BABY ELEPHANT FILMS 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

51 GOLDNEY ROAD

Post town

LONDON

County / Region

Postcode

W9 2AR

Signed

Date

17/02/05

† Please delete as appropriate

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 a query.

† a director / ~~secretary~~ / administrator / administrative receiver / liquidator / receiver
manager / receiver

Tel

DX number

DX exchange

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

