



287

Please complete in typescript,
or in bold black capitals.

CHFP025

Change in situation or address of Registered Office

Company Number 5986711

Company Name in full
Miller Cinemas (No 1) 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 | c/o Miller | | |
| | 28 Dover Street | | |
| Post town | London | | |
| County / Region | London | Postcode | W1S 4NA |

Signed

T. Plimmer
FOR AND ON BEHALF OF INGLEY HOLDINGS LIMITED

Date

10.1.07.

† 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 DX number and Exchange of the person Companies House should contact if there is any query.

| | |
|--------------------|--------------------------|
| Wragge & Co LLP | Ref: 1944618/JRH/FTX |
| 55 Colmore Row | |
| Birmingham | |
| B3 2AS | |
| | Tel 0121 233 1000 |
| DX number DX 13036 | DX exchange Birmingham 1 |

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**

WEDNESDAY



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17/01/2007

COMPANIES HOUSE

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