

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

6027622

Company Name in full

CANNING PRODUCTION 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

15 Golden Square

Post town

London

County / Region

Postcode

W1F 9JG

Signed



Date

12 MARCH 2008

† 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 any query

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

The Company Secretary, Ingenious Media plc, 15 Golden

Square, London, W1F 9JG

Tel 020 7319 4050

DX number

DX exchange



AGXD3Y56

A36

19/03/2008

71

COMPANIES HOUSE

WEDNESDAY

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