

Please complete in typescript, or in bold black capitals. CHFP036

Change in situation or address of Registered Office

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6732023

Company Name in full

SMILE	ENTERTAINMENT	LTD	-	
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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

Post town

County / Region

1 CONDUIT STREET	
LONDON	
	Postcode w1s 2xa

Signed

† Please delete as appropriate.

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

13/07/2009 **COMPANIES HOUSE**

Date

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

PORTLAND REGISTRARS LIMITED			
1 CONDUIT STREET, L	ONDON		
W1S 2XA, ENGLAND	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 for companies registered in England and Wales

DX 33050 Cardiff or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

or LP - 4 Edinburgh 2