

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

229286

Company Name in full

Head Gear 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

Address

Union Plaza, (6th Floor), 1 Union Wynd

Post town

Aberdeen

County / Region

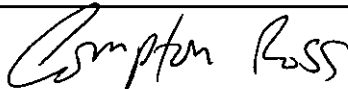
Postcode

AB10 1DQ

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

Signed



Date

14/11/2008

† 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

Paull & Williamsons, Investment House, 6 Union Row,
Aberdeen, AB10 1DQ, Scotland

Tel 01224 621621

DX number 35

DX exchange Aberdeen

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

TUESDAY



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25/11/2008

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COMPANIES HOUSE