Companies House
for the record

287

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals.
CHWP000

Company Number 04256180

Company Name in full HALLMARK MUSIC & ENTERTAINMENT 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 HOLBORN HALL
100 GRAYS INN ROAD
Post town LONDON
County / Region
Postcode WC1X 8BY

Signed [signature] **Date** 24/5/02

† 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.

ARRAM BERLYN GARDNER, HOLBORN HALL, 100 GRAYS INN ROAD, LONDON
WC1X 8BY Tel 020 7400 6000
DX number DX exchange

AV23MB3A
A38 0609
COMPANIES HOUSE 25/05/02

Form revised June 1998

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**