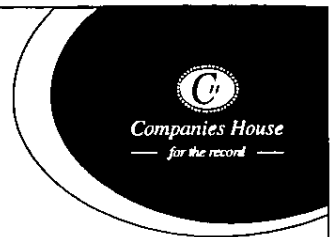


AD01

Change of registered office address



This form is part of the PROOF scheme. If your company is registered for PROOF, paper versions of this form will be rejected and sent back to the registered office address. Avoid unnecessary rejection and file online. You can view your company's PROOF status on the WebFiling Menu Screen.

You can use the WebFiling service to file this form online.
Please go to www.companieshouse.gov.uk

What this form is for
You may use this form to change a company's registered office address.

What this form is NOT for
You cannot use this form to change the registered office address of a Limited Liability Partnership (LLP). If you do this, please use form LLAD01. Change of registered office address of a limited liability partnership (LLP).

FRIDAY

A09 *A246NJXE* #237
15/03/2013
COMPANIES HOUSE

1 Company details

Company number: 07777159
Company name in full: 24 Film production Ltd

Filing in this form
Please complete in typescript or in bold black capitals.
All fields are mandatory unless specified or indicated by *

2 New registered office address

The change in registered office address does not take effect until the Registrar has registered this notice.
A person may validly serve any document on the company at its previous registered office for 14 days from the date that a change of registered office is registered.

Building name/number: The Meridian
Street: 4 Copthall House
Station Square
Post town: Coventry
County/Region: England
Postcode: CV1 2FL

Change of registered office
For England and Wales companies, the address provided can either be in England or Wales.
For Welsh companies, the address provided must be in Wales.
For companies registered in Scotland or Northern Ireland, the address provided must be in Scotland or Northern Ireland respectively.

3 Signature

I am signing this form on behalf of the company

Signature: *[Handwritten Signature]*

This form may be signed by:
Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor

Societas Europaea
If the form is being filed on behalf of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person signing has membership.

Person authorised
Under either section 270 or 274 of the Companies Act 2006