## Change in situation or address of Registered Office

		Change in Situation of address of Registered Office
Please complete in typ or in bold black capital		
CHFP055	Company Number	93338
C	ompany Name in full	Hays Holdings Ltd
New situation o	of registered office	i
NOTE:	Address	141 Moorgate
The change in the situation of the registered office does not take effect until the Registrar has registered this notice.		London
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.		Postcode EC2M 6TX
PO Box numbers only are not acceptable.	<b>C:</b>	Data 2 4 Alla 200
† Please delete as appropria	Signed	Date 0 4 AUG 2004  † a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver
Please give the nar telephone number a a DX number and E the person Compar contact if there is a	me, address, and, if available, Exchange of nies House should	Insert Presentor Details Here>
		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

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

0372 20/08/04

A08 COMPANIES HOUSE Form revised June 1998