

Please complete in typescript
Or in bold block capitals
CHFP130

Change in situation or address of Registered Office

Company Number

548563

Company Name in full

Hawke Cable Limited

New situation of registered office

NOTE:

Address

The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

31 Carlton Crescent
Southampton
SO15 2EW

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

[Signature]

Date

31 October 2006

Director

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.

Grant Thornton UK LLP
31 Carlton Crescent
Southampton
SO15 2EW

Tel: 02380 221231

DX number

DX exchange



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