Please complete in typescript or in bold black capitals CHFP080

Change in situation or address of Registered Office

CHFPU80	Company Number	01095274
	Company Name in full	Hugo Russell and Co Limited

New situation of registered office

NOTE-

acceptable

The change in the situation of the registered office closs 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 it, previous registered office.

PO Box numbers only are not

Address

Smith & Williamson Prospect House 2 Athenaeum Road London N20 9YU

Signed



Date

3 June 2008

Please delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies. House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Smith & Williamson Limited Prospect House 2 Athenaeum Road

London N20 9YU

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05/06/2008 COMPANIES HOUSE When you have completed and signed the form please send it to the Registrar of Companies at -

*a director/sdcretary/administrator/administrative receiver/liquidator/receiver manager/receiver

Companies House, Crown Way, Cardiff CF14 3UZ DX33050 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 or LP - 4 Edinburgh 2