

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

1199129

Company Name in full

HEATH LAMBERT 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.

County / Region

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

133 HOUNSDITCH

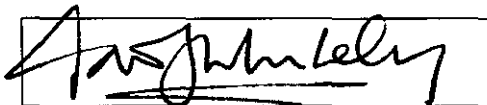
Post town

LONDON

Postcode

EC3A 7AH

Signed



Date

3.1.07.

† Please delete as appropriate.

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.

† a director/secretary/administrator/administrative receiver/liquidator/receiver manager/receiver

ANTHONY WALFORD, HLG HOLDINGS LIMITED,

133 HOUNSDITCH, LONDON, EC3A 7AH

Tel

DX number

DX exchange

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

THURSDAY



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04/01/2007

COMPANIES HOUSE

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