

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals CHWP000

Japitais.		

Company Number 171 2456

Company Name in full HM GROUP 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.

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

BULKING HAM COUNT, KINGSMEND BUSINES

MRK, LONDON POAD.

Post town

County / Region

MGH WYCOMBE

Postcode HPII ITU

Signed

Date 29, 10, 99

† 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

CHRISSIEVANS, GENERAL COUNSEL, ROUP LTD ADDRESS AS ABOM-Tel 0771 3068 372

DX number

DX exchange

Co

This I



ou have completed and signed the form please send it to the ar of Companies at:

inles House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff ipanies registered in England and Wales

anies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland