

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

2072534

Company Name in full

HGI Group Limited

New situation of registered office

For English and Welsh companies, the address must be in England or Wales For Scottish companies, the address must be in Scotland

NOTE:

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

Address

201 Bishopsgate

Post town

London

County / Region

Postcode EC2M 3AE

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

For and on behalf of
Henderson Secretarial Services Limited

Signed

Date

17.11.08

† 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

~~to director/secretary/administrator/administrative receiver/liquidator/receiver-manager/receiver~~

Henderson Secretarial Services Limited,

201 Bishopsgate, London, EC2M 3AE, England

Tel

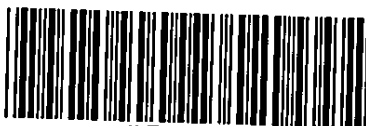
DX number

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 or LP - 4 Edinburgh 2

MONDAY



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17/11/2008

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COMPANIES HOUSE

11/06