

Please complete in typescript, or in bold black capitals.

## Change in situation or address of Registered Office

Company Name in full  HPL Albany House Developments Limited  * F2870D40 *  New situation of registered office				
NOTE:	Address	1 GROSVENOR PLACE		
The change in the situation of the registered office does not take effect until the Registrar has registered this notice.	Post town	LONDON		
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.	County / Region		Postcode	SW1 <sub>^</sub> 7JH
PO Box numbers only are not acceptable.				
† Please delete as appropri	Signed iate.	Skrish	Date	18 MAR 1998
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 / Jecretary / administrator / administrative receiver / liquidator / receiver manager / receiver  B ROSSITER, BEAZER HOUSE, LOWER BRISTOL ROAD, BATH, BA2 3EY		
		Tel 01225 333555		
		DX number 8061 DX exchange BATH		



Form revised March 1995

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh