Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals. **CHFP021**

02536213

Company Name in full

HALLS HOLDINGS 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

5TH FLOOR,

LONDON

17 HANOVER SQUARE,

Post town

County / Region

Postcode

W1S 1HU

Signed

MRind

Date

04/09/2007

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



19/09/2007 452 **COMPANIES HOUSE**

† a director / see

FASKEN MARTINEAU STRINGER SAUL LLP

17 HANOVER SQUARE, LONDON

W1S 1HU

Tel 020 7917 8500

DX number 82984

DX exchange **MAYFAIR**

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

[†] Please delete as appropriate