

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals. CHWP000

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Com	pany	Num	ber

02577036

Company Name in full

HERTFORDSHIRE DIAMOND PRODUCTS LTD

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

73 - 75 HIGH STREET

Post town

County / Region

HERTFURDSHIRE

STEVENAGE

Postcode

SG1 3HR

Signed

SAGuell

Date 13/03/08

DX 33050 Cardiff

† 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



A38 02/04/2008 **COMPANIES HOUSE**

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

CHANTREY VELLACOTT DFK LLP 106 HIGH STREET STEVENAGE

HERTS. SG1 3DW

TEL: 01438 741147

FAX: 01438 742961

ENANDECartwright@cvdfk.comX exchange

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

Tel

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

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