



Companies House

for the record

287

Please complete in typescript,
or in bold black capitals.

CHWP000

Change in situation or address of Registered Office

Company Number

2906739

Company Name in full

HILSTONE CORPORATION 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

SUITE 3, 6th FLOOR, BERKELEY SQUARE HOUSE,

BERKELEY SQUARE

Post town

LONDON

County / Region

Postcode

W1J 6BR

Signed

Date

4th JANUARY 2002

† Please delete as appropriate.

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

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.

ALAN BROCKES, SUITE 3, 6th FLOOR, BERKELEY

SQUARE HOUSE, BERKELEY SQUARE, LONDON

W1J 6BR

Tel 020 7629 4333

DX number

DX exchange



A50
COMPANIES HOUSE

0813
10/01/02

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