

Please complete in typescript,

Change in situation or address of Registered Office

or in bold black capitals.

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3288076

Company Name in full

HILLGUARD	ASSOCIATES	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

FLOOR

DUDLEY HOUSE

PICCADILLY

Post town

100 40J

County / Region

Postcode

VKW 3DE

Signed

Date

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 / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver

EDSACO (ISLE OF MAN) LIMITED PO BOX 227, CLINCH'S HOUSE, LORD STREET, DOUGLAS, ISLE OF MAN IM99 1RZ Tel (01624) 663166 - (0171) 559 0000 Our Ref: 16333 DX number

C COMPANIES HOUSE 17/05/97 Form.

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

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff or companies registered in England and Wales

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

[†] Please delete as appropriate.