

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP001

Company Number	03288076
Company Name in full	HILLGUARD ASSOCIATES LIMITED

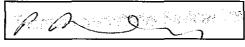
New situation of registered office

NOTE:	Address	4th Floor				
The change in the situation of the registered office does not take effect until the Registrar has registered this notice. For 14 days beginning		22 Buckingham Gate				
	Post town	London				
	County / Region			Postcode	SW1E 6LB	

For 14 days beginning with the date that a change of registered, a person may validly serve any document on the company at its previous registered office.

PO Box numbers only are not acceptable.

Signed



Date

01/11/2002

† 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.

COMPANIES HOUSE

0560 07/11/02 †X (MINCADK/ secretary Machinistrato) / Administrative Xexever XIII duntatok/xecencexinal date (Mechanica XXXX

THORNTON SECRETARIAL SERVICES LTD.

4th Floor, 22 Buckingham Gate

London SW1E 6LB

Tol: 020 7495,5802

Tel: 020 7495|5802 Fax: 020 7495 5805

DX number

DX exchange

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

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

for companies registered in Scotland

DX 235 Edinburgh