



Change in situation or address of Registered Office

Company Number

03288076

Company Name in full

HILLGUARD ASSOCIATES LIMITED

New situation of registered office

Address

4th Floor

22 Buckingham Gate

Post town

London

County / Region

Postcode

SW1E 6LB

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.

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.

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

~~THORNTON SECRETARIAL SERVICES LTD.~~

4th Floor, 22 Buckingham Gate

~~London SW1E 6LB~~

Tel: 020 7495 5802

Fax: 020 7495 5805

DX number

DX exchange



0560
07/11/02

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