



Companies House
— for the record —

AD01^(ef)

**Change in situation or address of a
Registered Office**



Company Name: Harvey Nash Group Plc

Company Number: 03320790

Received for filing in Electronic Format on the: 11/06/2012

New Address Details

New Address: HARVEY NASH HERON TOWER
110 BISHOPSGATE
LONDON
ENGLAND
ENGLAND
EC2N 4AY

Please Note:

The change in the Registered Office does not take effect until the Registrar has registered this form. 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.

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.