

Change in situation or address of Registered Office

Please complete in typescript. or in bold black capitals. CHFP000

Company Number 03344463

Company Name in full

HIGHTOR OVERSEAS 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

<u>348-350 LYTHAM</u> ROAD

Post town

County / Region

Postcode

444 1013

Signed

Date 06 (03 (08

† 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

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

DX number 17/A

DX exchange

08/03/2008 A30 45

COMPANIES HOUSE

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

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