



Companies House
— for the record —

AD01^(ef)

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



Company Name: **ULTIMA HOLDINGS LIMITED**

Company Number: **03512953**

Received for filing in Electronic Format on the: **15/01/2010**

New Address Details

New Address: **C/O NHP MANAGEMENT LTD
LIBERTY HOUSE 222 REGENT STREET
LONDON
UNITED KINGDOM
W1B 5TR**

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.