

Change in situation or address of Registered Office

Please	complete	in typescript
or in bo	ild capitals	3.

CHFP103

Company Number

3797486

Company Name in full

Hanover Directors Limited

New situation of registered office

NOTE:

Address

66 ASKew Rd

situation of the registered office does

not take effect until the Registrar has registered this notice.

The change in the

Post town

County / Region

Postcode

MWIO

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

28 June 2001

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

12/07/01

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

solfs MV HUSSamuden IS mail 66 ASKEWRD W12 9BJ London 02087434430 hax, 02087400240 07944400337

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 DX 235 Edinburgh for companies registered in Scotland

⁺ Please delete as appropriate