

Please complete in typescript, or in bold black capitals

Change in situation or address of Registered Office

CHFP025

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4001526

Company Name in full

HUMAN RESOURCE FACILITY MANAGEMENT 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

For English and Welsh companies, the address must be in England or Wales For Scottish companies, the address must be in Scotland

Address

1 PARK ROW

Post town LEEDS

County / Region

Postcode

LS1 5AB

Signed

For and on behalf of PINSENT MASONS SECRETARIAL

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

Date

22-09-08

† Please delete as appropriate

th

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form The contact information that you give will be visible to searchers of

217

23/09/2008 COMPANIES HOUSE Pinsent Masons LLP

1 Park Row Leeds

LS1 5AB

Ref: TDO

Tel 0113 368 6576

DX number 26440

DX exchange Leeds 28

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 or LP - 4 Edinburgh 2

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