The London Law Agency Limited

Temple Chambers, Temple Avenue London EC4Y 0HP Tel: 020 7353 9471 Fax: 020 7583 1531 DX 1053 London/Chancery Lane

Please complete in typescript. or in bold black capitals.

Change in situation or address of Registered Office

Company Number

40024291

Company Name in full

HAMPSON GFM 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

S SPRING BANK

Post town

County / Region

TYLDESULI bleased manches to

Postcode

MIGTER

Signed

EM

Date

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

The London Law Agency Limited

84 Temple Chambers, Temple Avenue,

Tel 020 7353 9471 London EC4Y OHP

LONDON/CHANCERY LANE DX number 1053 DX exchange

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



COMPANIES HOUSE

21/06/00

[†] Please delete as appropriate.