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by Laserform International Ltd.

287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

4004291

Company Name in full

HAMPSON RADIO 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

APSLEY HOUSE

78 WELLINGTON STREET

Post town

LEEDS

County / Region

WEST YORKSHIRE

Postcode

LS1 2EQ

Signed

Date

22/5/01

† Please delete as appropriate.

† director / ~~secretary~~ / ~~administrator~~ / ~~administrative receiver~~ / ~~liquidator~~ / ~~receiver manager~~ / ~~trustee~~

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.

Lupton Fawcett

Yorkshire House, Greek Street, Leeds, LS1 5SX

Tel 0113 280 2000.

DX number DX: 12035 DX exchange Leeds



HLE
COMPANIES HOUSE

0207
11/07/01

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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

or

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

DX 235 Edinburgh