

288c (ef)

Change in the details of a Director or Secretary



Company Name: **HPI LIMITED**

Company Number: 04068979

Received for filing in Electronic Format on the: 29/08/2008

Personal Details Prior to Change

Position: SECRETARY Date of Birth:

Original Name: AVIVA COMPANY SECRETARIAL SERVICES LIMITED

New Details

Date of Change: 14/08/2008

New Address: ST HELEN'S 1 UNDERSHAFT

LONDON EC3P 3DQ

Authorisation

Authoriser Designation: secretary Date Authorised: 29/08/2008 Authenticated: Yes (E/W)