



Companies House  
— for the record —

# 287

Please complete in typescript,  
or in bold black capitals.

CHWP000

## Change in situation or address of Registered Office

Company Number

4068979

Company Name in full

HPI 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

30 St Mary Axe

Post town

London

County / Region

Postcode EC3A 8AF

Signed

A. JF

Date

19-12-08

† Please delete as appropriate.

† a director / secretary / administrator / administrative receiver / liquidator / receiver-manager / receiver

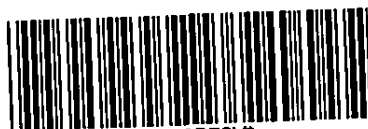
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Morgan Cole, Bradley Court, Cardiff, CF10 3DP

Tel 029 2038 5481

DX number 33014

DX exchange CARDIFF



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\*A2B7O76V\*  
07/02/2009  
COMPANIES HOUSE

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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

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

SATURDAY