ICSA SOFTWARE

BLUEPRINT
Company Secretary

287

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals

CHFP055

Company Number 04104527

Company Name in full HBM HUB 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 RMC HOUSE
COLDHARBOUR LANE
THORPE, ESHAM

Post town

County / Region SURREY Postcode TW20 8TD

Signed [signature] **Date** 21.01.02.

† Please delete as appropriate.

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

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

Tiffany Bril, Group Secretariat
RMC Group P.L.C.
RMC House,
Coldharbour, Lane, Thorpe,
Esham, Surrey TW20 8TD.

A1ZLW7PN 0980
A05 23/01/02
COMPANIES HOUSE

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**

Form revised June 1998