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287

CHFP036

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals.

Company Number

4133945

Company Name in full

UHV DESIGN 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.

County / Region

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

UNIT 6 RIVERSIDE

BELLBROOK INDUSTRIAL ESTAPTE

Post town CKFIELD

egion EAST SUSSEX

Postcode

TN22 100

Signed

09/04/02

Mont

Date

29/12/01

† Please delete as appropriate.

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.

#ARQDY9T4# 0551

CHARTER 2 Upp

Ogilvie booth coles
CHARTERED ACCOUNTANTS & BUSINESS ADVISERS
2 Upperton Gardens, Eastbourne

East Sussex BN21 2AH Tel: (01323) 720555 Fax: (01323) 720666

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

DX number info@ogilylebooth.com

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

COMPANIES HOUSE