

287(ef)

Change in situation or address of a Registered Office



Company Name: HAUGHTON WARBURTON LIMITED

Company Number: 04136837

Received for filing in Electronic Format on the: 19/01/2009

New Address Details

New Address: C/O EDWARDS VEEDER (OLDHAM) LLP BLOCK E,

BRUNSWICK SQUARE

UNION STREET

OLDHAM LANCASHIRE ENGLAND

OL1 1DE

Please Note:

The change in the Registered Office does not take effect until the Registrar has registered this form. 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.

Authorisation

Authoriser Designation: director Date Authorised: 19/01/2009 Authenticated: Yes (E/W)