

287(ef)

Change in situation or address of a Registered Office



Company Name: HILSTONE PROPERTY INVESTMENTS

LIMITED

Company Number: 04265097

Received for filing in Electronic Format on the: 06/10/2008

New Address Details

New Address: 5TH FLOOR 1 GREAT CUMBERLAND PLACE

LONDON W1H 7AL

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: 16/09/2008 Authenticated: Yes (E/W)