

287(ef)

Change in situation or address of a Registered Office



Company Name: HOOKSTONE SYSTEMS (UK) LTD

Company Number: 04730826

Received for filing in Electronic Format on the: 12/08/2008

New Address Details

New Address: C/O DEVEREUX KLEIN 2ND FLOOR 5 PRIORY ROAD

WESLEY COURT HIGH WYCOMBE BUCKINGHAMSHIRE

HP13 6SE

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: 12/08/2008 Authenticated: Yes (E/W)