

Please complete form in typescript,
or in bold black capitals.
CHFP135

Change in situation or address of Registered Office

Company Number 04838165

Company Name in full Katherine Hooker 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.

For English and Welsh companies, the address must be in England or Wales. For Scottish companies, the address must be in Scotland.

Address The Pines, Boars Head

Post town Crowborough

County / Region East Sussex

Postcode TN6 3HD

Signed

Katherine Hooker

Date

27/01/09

† Please delete as appropriate.

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Christopher Lunn & Company - The Pines, Boars Head

Crowborough, East Sussex

TN6 3HD

Tel 01892 665311

DX number

DX exchange

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

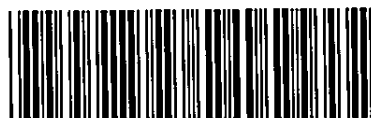
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

For companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

SATURDAY



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COMPANIES HOUSE