Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

05047778

Company Name in full

HLMAD 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.

Address 4 MELBOURNE AVENUE

BROOMHILL

Post town

SHEFFIELD

County / Region | SOUTH YORKSHIRE

Postcode

S10 2QL

† 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.



Signed

Date

19/3/04

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

DLA

Fountain Precinct, Balm Green, Sheffield, S1 1RZ

REF: KTL/LAH

Tel 08700 111 111

DX number DX: 708580

DX exchange SHEFFIELD 10

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

Laserform International 12/99