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Please complete in typescript,
or in bold black capitals.

CHFP041

Change in situation or address of Registered Office

Company Number 5209154

Company Name in full HS 342 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 13-16 LAKESIDE

Post town STANTON HARCOURT

County / Region WITNEY, OXON

Postcode OX29 5TR

Signed

Date 08.11.04

† Please delete as appropriate.

† a director/secretary/other officer of the company

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.

Heatons

7th Floor, Pheonix House, 1 - 3 Newhall Street, Birmingham

B3 3NH

Tel 0121 710 4200

DX number 13014

DX exchange BIRMINGHAM 1

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 DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2



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COMPANIES HOUSE

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08/11/04