

Change in situation or address of Registered Office

Please complete in typescript,
or in bold capitals.

CHFP103

Company Number

5348938

Company Name in full

Highpoint Contractors 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.

Address

Office 181

151 High Street

Post town

Southampton

County / Region

Hampshire

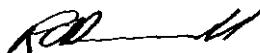
Postcode

SO14 2BT

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

Signed



Date

14 March 2005

+ Please delete as appropriate

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

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.

**HCS Secretarial Limited
44 Upper Belgrave Road
Clifton
Bristol BS8 2XN**

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

