Produced using the software of

DPN

6 Mt. Pleasant, Douglas, Isle of Man Phone: 01624 620557 email: enquiries@dpnsoftware.com

Please complete in typescript, or in bold black capitals.

## Change in situation or address of Registered Office

^	BE	w		~	٠.
	н	ww	$\sim$	114	11

CHWP000		_			
Company Number		05482247			
Company Name in full		HALONSET LIMITED			
New situation of registered office		For English and Welsh companies, the address must be in England or Wales. For Scottish companies, the address must be in Scotland.			
NOTE	Address	Second Floor, De Burgh House, Market Road			
The change in the situation of the registered office does not take effect until the Registrar has registered this notice.		Wickford			
	Post town	Essex			
	County / Region		Postcod	e SS12 0BB	
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 it's previous registered office.					
PO Box numbers only are not acceptable.			OR AND ON BEHALF OF		
	Signed			Date 2 8 FEB 2009	
† Please delete as appropriate	† a director / se	cretary / administrator / adm	inistrative receiver / liquida	tor / receiver manager / receiver	
You do not have to give in the box opposite but i					
Companies House to co	ontact you if there is a				
query on the form. The contact information that you give will be visible to searchers of the public record.		Tel			
		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 DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2