

287

Change in situation or address of Registered Office

Please complete in typescript,
or in bold black capitals
CHFP021

Company Number

05528146

Company Name in full

HUMBERTS (EAST MIDLANDS) 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

FIFTH FLOOR

17 HANOVER SQUARE

Post town

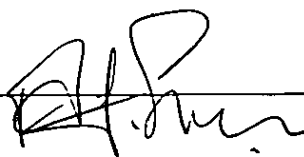
LONDON

County / Region

Postcode

W1S 1HU

Signed



Date

15 02 2007

† Please delete as appropriate

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

† a director / secretary / administrator / company secretary / company secretary

FASKEN MARTINEAU STRINGER SAUL LLP (REF/LEX/12563.27)

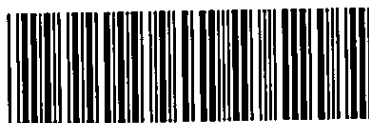
17 HANOVER SQUARE

LONDON W1S 1HU Tel 020 7917 8500

DX number 82984

DX exchange MAYFAIR

FRIDAY



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A10LZPG5

11/05/2007

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COMPANIES HOUSE

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