

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

Change in situation or address of Registered Office

05872359

Herhof UK 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

For English and Welsh companies, the address must be in England or
Wales For Scottish companies, the address must be in Scotland

Address

42 Albemarle Street

Post town

London

County / Region

Postcode

W1S 4JH

Signed

SISEC LIMITED

Date

8 May 2008

† 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/administrative receiver/liquidator/receiver-manager/receiver

Lovells LLP (Co Sec Dept), Atlantic House, Holborn

Viaduct, London, EC1A 2FG, United Kingdom

Tel

DX number 57

DX exchange London/Chancery Lane

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

05872359 38735

DX 235 Edinburgh or LP - 4 Edinburgh 2