

**Change in situation or address of Registered Office**

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number**

05872359

**Company Name in full**

Herhof UK 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:**

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

42 Albemarle Street

Post town

London

County / Region

Postcode

W1S 4JH

**Signed**

SISEC LIMITED

*[Signature]*

**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

