

Please complete in typescript, or in bold black capitals.

Change	in	situation	٥r	address of	Registered	Office
Change	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Situation	UI.	audi 633 Ui	negistered	

CHFP025

Company Number

06108332

Company Name in full

HS 428 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

PAYMENTSHIELD HOUSE

WIGHT MOSS WAY

Post town

SOUTHPORT

County / Region

MERSEYSIDE

Postcode

PR8 4HO

Signed

Date

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

DLA Piper UK LLP

101 Barbırollı Square

Manchester

M2 3DL

92867/120002/14101515 1

Tel 08700 111 111

† a director/secretary/\(\alpha\rightarrow\rightarrow\alpha\rightarrow\righta

DX number DX 14304

DX exchange MANCHESTER

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2





13/09/2007 **COMPANIES HOUSE**