



Change in situation or address of Registered Office

Company Number

6317313

Company Name in full

HLF 3274 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 | South Essex House |
|---------|-------------------|

North Road

| | |
|-----------|----------------|
| Post town | South Ockendon |
|-----------|----------------|

| | |
|-----------------|-------|
| County / Region | Essex |
|-----------------|-------|

| | |
|----------|----------|
| Postcode | RM15 5BE |
|----------|----------|

Signed

| | |
|------|----------|
| Date | 03 03.08 |
|------|----------|

† Please delete as appropriate

† a director/secretary/officer/agent of a corporation or partnership who is not a partner in the corporation or partnership.

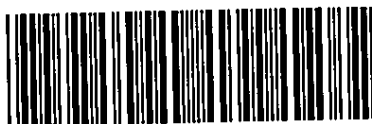
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Horse Lightly Solicitors
20 West Mills, Newbury, Berkshire
RG14 5HG

SDA DFB F0213 13 6 Tel 01635 580858
DX number 30835 DX exchange NEWBURY

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 DX 235 Edinburgh or LP - 4 Edinburgh 2

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