

287

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

| Change in situation | or | address | of |
|---------------------|----|---------|----|
| Registered Office | | | |

| 6482903 | | |
|---------------|---------------|--|
| Hackremco (No | 2549) Limited | |
| | | |

New situation of registered office

| | _ | - | | |
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| N | | | _ | ٠ |
| | | | _ | |

The change in the situation of the registered office does not take effect until the Registrar has registered this notice

County / Region

Address

Post town

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

33 Holborn

London

Postcode

EC1N 2HT

Signed

FOR AND ON BEHALF OF

Date

14/04/2008

† Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query



| | , , | |
|---------|-----|---------------------|
| HACKWUC | D | SECHETÄRIES LIMITED |

†a director/secretary/administrator/administrative receiver/liquidator/receiver manager/receiver

Hackwood Secretaries Limited, One Silk Street,

London, EC2 8HQ, England

Tel

DX number 10

DX exchange 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

for companies registered in England and Wales

DX 33050 Cardiff

OF

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh