



Companies House
— for the record —

287

Please complete in typescript,
or in bold black capitals.

CHWP000

Change in situation or address of Registered Office

Company Number SC331069

Company Name in full Hillhouse Communications Ltd

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 c/o Thoreris Consultants

Roslin BioCentre, Wallace Building

Post town Roslin

County / Region Midlothian

Postcode EH25 9PP

Signed

Nicola Hillhouse

Date 21/08/2009

† Please delete as appropriate.

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

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

NICOLA HILLHOUSE
6-03 APPLETON TOWER, 11 CRICHTON ST.
EDINBURGH, EH8 9LE Tel 0131 668 6926
DX number DX exchange

SATURDAY



SCT 29/08/2009 472
COMPANIES HOUSE

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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

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

for companies registered in Scotland

DX 33050 Cardiff

or

DX 235 Edinburgh

or LP - 4 Edinburgh 2