Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

Company Number	00958001
Company Name in fusi	HYDRO SEAFOOD GSP LIMITED

New situation of registered office

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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

c/o McClure Naismith Pountney Hill House 6 Laurence Pountney Hill

London

County / Region

Post town

Postcode

EC4R OBL

Signed

† 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.

> COMPANIES HOUSE 15/09/01

t a director / secretary / administrator / administrative receiver / liquidator / receiver manager / recei

Paull & Williamsons, Investment House, 6 Union Row,

Aberdeen, AB10 1DQ

Tel

01224 621621

DX number

AB35

DX exchange

Aberdeen

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

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

for companies registered in Scotland

DX 235 Edinburgh