



# 287

Please complete in typescript,  
or in bold black capitals

## Change in situation or address of Registered Office

CHFP025

Company Number

02352435

Company Name in full

THE HAMLEYS GROUP 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

6th FLOOR

2 FOUBERTS PLACE

Post town

LONDON

County / Region

Postcode

W1F 7PA

Signed

Date

22/9/08

† 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

† a director/secretary

Shoosmiths

Apex Plaza, Forbury Road, Reading, Berkshire, RG1 1SH

JEO/TEA/134280 13 Tel 08700 868800

DX number 117879 DX exchange Reading (APEX PLAZA)

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

or companies registered in England and Wales

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

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

TUESDAY



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23/09/2008

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COMPANIES HOUSE