

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

2458316

Company Name in full

HALLMARK SECRETARIES 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.

Address

1st FLOOR

41 CHALTON STREET

Post town

LONDON

County / Region

Postcode NW1 1JD

Signed



Date

20/04/2004

† 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.

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

STANLEY DAVIS GROUP LIMITED

(Ref: SDG/ET)

41 CHALTON STREET, LONDON NW1 1JD

Tel 020 7554 2222

DX number 2103

DX exchange EUSTON



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

or

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

for companies registered in Scotland

DX 235 Edinburgh