

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals. CHWP000

Company Number

5113407

Company Name in full

GHP ARCHITE CTURE &PLANNING DESIGN INTERNATIONAL 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 M SH 2399 ,RM B, 1/F.,

LA BLDG., 66 CORPORATION ROAD,

GRANGETOWN, CARDIFF, Post town

County / Region | WALES

Postcode CF11 7AW

For and on behalf of HKRTP

Signed

[†] Please delete as appropriate.

Form revised June 1990

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 17/08/2006

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

Date

1 1 AUG 2006

**Authorized Signature(s)*

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

B.1/F..LA BLDG.. 66 CORPORATION

Tel 02920221644

DX number

DX exchange

When you have completed and signed the form please send it to the

DX 235 Edinburgh

DX 33050 Cardiff

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