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Change in situation or address of a Registered Office

Company Name: HACKREMCO (NO. 2422) LIMITED

Company Number: **05936446**

Received for filing in Electronic Format on the: 27/10/2006

New Address Details

New Address: C/O HACKWOOD SECRETARIES LIMITED

ONE SILK STREET

LONDON

UNITED KINGDOM EC2Y 8HQ

Please Note:

The change in the Registered Office does not take effect until the Registrar has registered this form. 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.

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **27/10/2006** Authenticated: **Yes (E/W)**