



*Companies House*  
— for the record —

**287**(ef)

**Change in situation or address of a  
Registered Office**



XG4LG1O7

*Company Name:* **IMPERIAL GROUP LIMITED**

*Company Number:* **00511276**

*Received for filing in Electronic Format on the:* **24/07/2008**

---

*New Address Details*

*New Address:* **HANSON HOUSE 14 CASTLE HILL  
MAIDENHEAD  
SL6 4JJ**

**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:* **21/07/2008**

*Authenticated:* **Yes (E/W)**