



Companies House

— for the record —

# 287

## Change in situation or address of Registered Office

Please complete in typescript,  
or in bold black capitals.

CHFP000

Company Number

700925

Company Name in full

HAMISH HAMILTON CHILDREN'S BOOKS  
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

80 STRAND

Post town

LONDON

County / Region

Postcode

WC2R 0RL

Signed

*Sarah Ellis*

Date

4 June 2001

† Please delete as appropriate.

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

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.

SARAH ELLIS, PENGUIN BOOKS LIMITED

27 WRIGHTS LANE, KENSINGTON, LONDON

W8 5TZ

Tel 020-7416 3218

DX number

DX exchange



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COMPANIES HOUSE

0543  
07/06/01

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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  
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh