

Change in situation or address of Registered Office

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

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1247237

Company Name in full

LIMITED HEH INVEST MENTS

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

For English and Welsh companies, the address must be in England or Wales For Scottish companies, the address must be in Scotland

Address

HARLESCOTT LANE

Post town

SHREWSBURY

County / Region SHROPSHIRE Postcode

54 I 3A5

287

Signed

Date

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

22/10/08

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

22/10/2008 COMPANIES HOUSE

DAVIES JOHN

> 90 XCERTEC PLC

> > 01789 403073 Tel

DX number

DX exchange

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburah

or

for companies registered in Scotland

or LP - 4 Edinburgh 2

[†] Please delete as appropriate