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287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number

02385983

Company Name in full

O + H HAMPTON LIMITED



* F 2 8 7 0 F 1 0 *

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

11-14 GRAFTON STREET

Post town

LONDON

County / Region

Postcode

WIS 4EW

Signed

Date

19 JAN 2006

† Please delete as appropriate.

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.

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

AS ABOVE

DX number

Tel 020 7646 1111
DX exchange



A50
COMPANIES HOUSE

459
13/01/2006

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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