

Change in situation or address of Registered Office

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

\sim	mns		Missi	mber
	HIDC	HIV	NU	IIIDEI

Company Name in full

HAMMOND GROUP HOLDINGS

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

KING EDWARDS

Post town

County / Region

Postcode

GAP

[†] Please delete as appropriate.

Please give the name, address, elephone number and, if available, a DX number and Exchange of he person Companies House should contact if there is any query.

COMPANIES HOUSE form revised June 1998 Signed

Date

† a director /secretary / administrator / admini

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

09/03/02

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh