



Companies House

for the record

287

Change in situation or address of Registered Office

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

3148309

Company Name in full

HPL (UK) 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

3rd FLOOR, PEMBERTON HOUSE

15 WRIGHTS LANE

Post town

LONDON

County / Region

ENGLAND

Postcode

W8 5SL

Signed

[Signature]

Date

31/08/05

† Please delete as appropriate.

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.

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

Tel ~~(44)~~ 0207 361 0588

DX number

DX exchange



A87 A2MIW8CW
COMPANIES HOUSE

0228
02/09/05

10/05

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

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2