

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

Company Number

3215017

Company Name in full

HILTONDELL 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

Post town

County / Region

101 JESMOND ROAD

CNOM LET

NEWCASTLE UPON TYME

TYNE AND WEAR

Postcode

NE2INH

Signed

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

KENT, ME8 0QP

Registrar of Companies at:

GRAEME & COMPANY LIMITED

Date

01634 232558

3.7.96

† 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.

> DX number DX exchange When you have completed and signed the form please send it to the

61 FAIRVIEW AVENUE, WIGMORE, GILLINGHAM

Tel

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

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



Form revised March 1995