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287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number 3676175

Company Name in full HEXAGON 230 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 UNIT 1, THE TECHNOLOGY PARK, COLINDEEP LANE

Post town LONDON

County / Region

Postcode NW9 6BX

Signed

FOR AND ON BEHALF OF
HEXAGON DIRECTORS LIMITED

Date 16/6/99

† Please delete as appropriate.

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

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.

FOX WILLIAMS (Ref SCM)
CITY GATE HOUSE
39-45 FINSBURY SQUARE
LONDON EC2A 1UU
Tel 0171 628 2000
DX number 33873 DX exchange FINSBURY SQUARE



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COMPANIES HOUSE 14/06/99

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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