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Change in situation or address of Registered Office

CHFP036

Please complete in typescript, or in bold black capitals.

Company Number

3904518

Company Name in full

HIAWATHA LTD

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

PO Box numbers only are not acceptable.

company at its previous registered office.

Address

40 GREEN CORPORATES LTD.

BRANDON HOUSE, KING ST.

Post town

KNUTSFORD. CHESHIRE

County / Region

Postcode

WA 166DX

287

Signed

† 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.

Date 19.01.05

a directór / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver /

EREEN CORPORATES LIMITED

BRANDON HOUSE KING STREET

KNUTFORD WALL Tel 61567 GL1600

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, 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 June 1998