



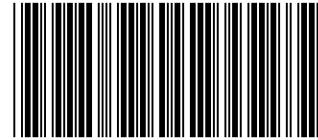
Companies House
— for the record —

287_(ef)

**Change in situation or address of a
Registered Office**

Company Name: **HENRY DAVIDSON HOLDINGS LIMITED**

Company Number: **04137723**



XF7LNMBO

Received for filing in Electronic Format on the: **18/01/2007**

New Address Details

New Address: **4TH FLOOR CITY GATE EAST
TOLLHOUSE HILL
NOTTINGHAM
UNITED KINGDOM NG1 5FS**

Please Note:

The change in the Registered Office does not take effect until the Registrar has registered this form. 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.

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/01/2007** *Authenticated:* **Yes (E/W)**