

287

Change in situation or address of Registered Office

Company Number

4454005

Company Name in full

HILTON ROAD MANAGEMENT LIMITED

New situation of registered office

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 | c/of MILLS & REEVE

1 ST. JAMES COURT, WHITEFRIARS

Post town NORWICH

County / Region	NORFOLK
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Postcode	NR3 1RU
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Signed

Date 11 JULY 2005

† 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.

† a director /XXXXXXXXXXXXXXX XXXXX XXXXXXXXXXXX XXXXX
secrenary /administrator/administrative receiver /liquidator/receiver manager /receiver

Eversheds LLP
Holland Court, The Close, Norwich, NR1 4DX

484250 Tel 01603 272727
DX number 5206 DX exchange Norwich



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COMPANIES HOUSE

0488
14/07/05

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
for companies registered in Scotland **DX 235 Edinburgh**