Package:

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287

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

4454005

Company Name in full

HILTON ROAD MANAGEMENT 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

c/of MILLS & REEVE

ST. JAMES COURT, WHITEFRIARS

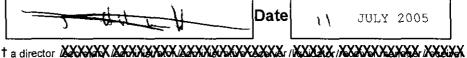
Post town

NORWICH

County / Region NORFOLK Postcode

NR3 1RU

Signed



Date

JULY 2005 11

† 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.

COMPANIES HOUSE

14/07/05

Holland Court, The Close, Norwich, NR1 4DX

484250

Tel 01603 272727

DX number 5206

Eversheds LLP

DX exchange Norwich

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

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

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