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by Laserform International Ltd.

287

Please complete in typescript,
or in bold black capitals.

CHFP025

Change in situation or address of Registered Office

Company Number

044 88970

Company Name in full

HAWKEISH 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

1 CROMWELL ROAD

SCARBOROUGH

Post town

County / Region

NORTH YORKSHIRE

Postcode

YO11 2DR

Signed

Date

03-02-2003

† Please delete as appropriate.

† a 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.

Bakewells

64 Friar Gate, Derby, , DE1 1DJ

Tel 01332 348791

DX number 11527

DX exchange Derby 1



A44
COMPANIES HOUSE

0696
12/02/03

Laserform International 12/99

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