Package:

'Laserform'

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Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

4968328

Company Name in full

Hamsard 2692 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 One Park Lane

Post town

Leeds

County / Region West Yorkshire Postcode

LS3 1EP

Signed

:ode

Date

13/04/04

† 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.

Hammonds

2 Park Lane

Leeds

LS3 1ES

(Ref. FPE/KRP)

Tel +44 (0)870 839 0000

DX number DX - 26441 DX exchange Leeds

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

for companies registered in Scotland

DX 235 Edinburgh



22/04/04 COMPANIES HOUSE