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Change in situation or address of Registered Office

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Company Name in full

HEMISPHERE PROJECTS 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 redical

For 14 days beginning with the date trial a change of registered office is registered a person may validly serve any document on the company at its previous redistered office.

PO Box numbers or iv are not acceptable.

Address Oak Grange Lodge, Oak Grange

Post town

County / Region

Postcode

[†] 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.



Form revised June 1998

SAME-DAY COMPANY SERVICES LTD

BRIDGE HOUSE, 181 QUEEN VICTORIA STREET

LONDON EC4V 4DZ

Tel 0870 22 00 825

DX number

DX exchange

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