

287(ef)

Change in situation or address of a Registered Office



Company Name: A & M HGV RESOURCE LIMITED

Company Number: 05627354

Received for filing in Electronic Format on the: 09/09/2008

New Address Details

New Address: CHARLESTON SUITE MEADOW BUSINESS CENTRE

UCKFIELD ROAD, RINGMER

LEWES

EAST SUSSEX

UNITED KINGDOM

BN8 5PW

Please Note:

The change in the Registered Office does not take effect until the Registrar has registered this form. 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.

Authorisation

Authoriser Designation: administrator Date Authorised: 09/09/2008 Authenticated: Yes (E/W)