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Please complete in typescript, or in bold black capitals. **CHWP000**

Change in situation or address of Registered Office

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5646352

Company Name in full

HINES CONSTRUCTION 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

For English and Welsh companies, the address must be in England or Wales For Scottish companies, the address must be in Scotland

Address

IKON HOUSE

ARKWRIGHT ROAD

Post town

County / Region

BERKSHIRE

READING

Postcode RG2

OLU

Signed

DX number

Date

6.11.08

† Please delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of



COMPANIES HOUSE

26 EE SILCOCK Tel 0/365 40827)

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 OF

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2