

Please complete in typescript,  
or in bold black capitals

CHFP010

Company Number

5946835

Company Name in full

HAWTHORN HOLD CO LIMITED

## Change in situation or address of Registered Office

### 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

c/o Wilmington Trust SP Services (London) Limited,

Fifth Floor, 6 Broad Street Place

Post town

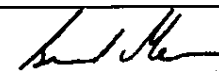
London

County / Region

Postcode

EC2M 7JH

Signed



Wilmington Trust SP Services (London) Limited

Date

06/05/2008

† 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

† a director/secretary/administrator/administrative receiver/liquidator/receiver manager/receiver

WILMINGTON TRUST SP SERVICES (LONDON) LIMITED, TOWER

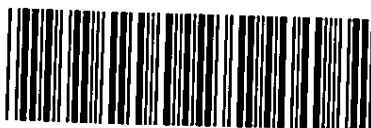
42 (LEVEL 11), 25 OLD BROAD STREET, LONDON, EC2N 1HQ

Tel Tel 020 7614 1111  
Fax Fax 020 7614 1122

DX number

DX exchange

SATURDAY



A43

AK5VPZEW

03/05/2008

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COMPANIES HOUSE

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