

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHWP000

С	ompany Number	6796079		
Company Name in full		HUDSON RIVER TRADING EUROPE LTD.		
New situation of registered office		For English and Welsh companies, the Wales. For Scottish companies, the ad	address mi	ust be in England or be in Scotland.
The change in the situation of the registered office does not take effect until the Registrar has registered this notice.	Address	1 ANGEL COURT		
		16TH FLOOR		
	Post town	LONDON		
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.	County / Region		Postcode	EC2R 7HJ

Signed

† Please delete as appropriate.

PO Box numbers only are not acceptable

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 the

19/08/2009 **COMPANIES HOUSE** Katten Muchin Rosenman Cornish LLP

1-3 Frederick's Place, Old Jewry, London

Tel 020 7776 7620 EC2R 8AE

DX number DX exchange

then you have completed and signed the form please send it to the egistrar of Companies at: DX 33050 Cardiff

cretary/administrator/administrative receiver/liquidator/receiver manager/receiver

ompanies House, Crown Way, Cardiff, CF14 3UZ r companies registered in England and Wales

ompanies House, 139 Fountainbridge, Edinburgh, EH3 9FF

r companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2