

Change in situation or address of Registered Office

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

| Company Number       | 05679556      |
|----------------------|---------------|
| Company Name in full | Hybris UK Ltd |
|                      |               |

## New situation of registered office

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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

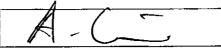
New Bridge Street House 30-34 New Bridge Street

Post town London

County / Region

Postcode EC4V 6BJ

Signed



Date

26/01/05

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 public record.

30/01/2009 A67 803 **COMPANIES HOUSE** 

MacIntyre Hudson LLP

New Bridge Street House, 30-34 New Bridge Street

London EC4V 6BJ.

Tel 020 7429 4100

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

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

or

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

<sup>†</sup> Please delete as appropriate.