

287

Please complete in typescript,
or in bold black capitals
CHWP007

Change in situation or address of Registered Office

Company Number

2658817

Company Name in full

BLLENHEIM BISHOP 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

Address

5TH FLOOR

17 HANOVER SQUARE

Post town


LONDON

County / Region

Postcode

W1S 1HU

Signed



Date

17/8/07

† Please delete as appropriate

† ~~director / secretary / administrator / administrative receiver / liquidator / receiver / receiver~~

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

FASKEN MARTINEAU STRINGER SAUL LLP, 17 HANOVER SQUARE

LONDON W1S 1HU

Ref: DLB

Tel 020 7917 8500

DX number 82984

DX exchange MAYFAIR



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