

OYEZ

Please complete in typescript, or in bold black capitals.

287

Change in Situation or Address of Registered Office

Company Number

13273

Company Name in full

BENSON GROUP PLC



F2870C10

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

BRADFIELD HOUSE

POPES LANE

Post town

OLDBURY

County/Region

WESTMIDLANDS

Postcode

B694QT

Signed

Recen

Date

19.196

† Please delete as appropriate.

† a director/secretary/administrator/administrative receiver/liquidater/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. RYAKEN, BRADTIELDHOUSE, POPES LANE

OLDBURY WEST MIDLANDS

B694QT Tel 0121 544 1777

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 CF4 3UZ

for companies registered in England and Wales DX 33050 Cardiff

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