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287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number 25675

Company Name in full Bass Holdings 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.

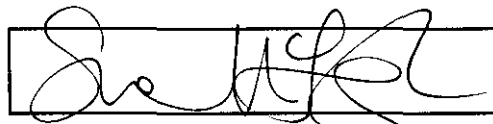
Address 137 High Street

Post town Burton-on-Trent

County / Region

Postcode DE14 1JZ

Signed



Date

31/10/00

† Please delete as appropriate.

† ~~director/secretary/administrator/administrative receiver/liquidator/trustee in bankruptcy/manager/holder~~

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.

Simmons & Simmons
21 Wilson Street
London
EC2M 2TX
X05722/NKW
DX number DX: 12

Tel 020 7628 2020
DX exchange London



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