

Package: 'Laserform'
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287

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

00270937

Company Name in full

BON MARCHE 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

ATLANTIC HOUSE

TYNDALL STREET

Post town

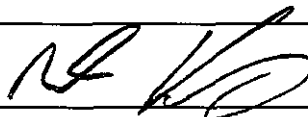
CARDIFF

County / Region

Postcode

CF10 4PS

Signed



Date

22/7/02

† Please delete as appropriate.

† a director / secretary / administrator / administrative receiver / liquidator / receiver manager / 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.

Ashurst Morris Crisp

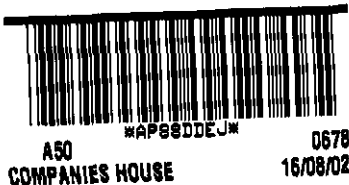
Broadwalk House, 5 Appold Street, London, EC2A 2HA

2738655

Tel 020 7638 1111

DX number 639

DX exchange London/City



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