



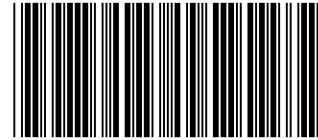
Companies House
— for the record —

287_(ef)

**Change in situation or address of a
Registered Office**

Company Name: **BERRY BIRCH & NOBLE MANAGEMENT LTD**

Company Number: **01001391**



Received for filing in Electronic Format on the: **22/06/2006**

XMJCDGHO

New Address Details

New Address: **1 EATON HOUSE
1 EATON ROAD
COVENTRY
WARWICKSHIRE
UK CV1 2FJ**

Please Note:

The change in the Registered Office does not take effect until the Registrar has registered this form. 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.

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/06/2006** *Authenticated:* **Yes (E/W)**