Package:

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by Laserform International Ltd.

287

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

01080540

Company Name in full

BE-WELL (HEALTH, DIETARY & NUTRITIONAL) PRODUCTS 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 STATION HOUSE, UPPER TEME BUSINESS PARK

CLEEHILL ROAD, BURFORD

Post town TENBURY WELLS

County / Region | WORCESTERSHIRE

Postcode

WR15 8HB

Signed

ode

Date

17 May 2003

† Please delete as appropriate.

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.

Gateley Wareing Solicitors

Windsor House, 3 Temple Row, Birmingham, B2 5JR

T a director /secretary-/administrator/administrative receiver/liquidator/reso

Tel0121 234 0000

DX number 13033

DX exchange Birmingham 1

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

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

DX 235 Edinburgh

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COMPANIES HOUSE 34 /3
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