

- for the record -

Please complete in typescript. or in bold black capitals. CHWP000

Change in situation or address of Registered Office

Company Number	01440643	
Company Name in full	BEPCO (UK) 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

For English and Welsh companies, the address must be in England or Wales For Scottish companies, the address must be in Scotland

Address

BEPCO HOUSE.

316 HARTLEBURY TRADING ESTATE,

Post town

HARTLEBURY

County / Region

WORCESTERSHIRE

Postcode DY10 4JB

Signed

Date

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of

26/04/2007 **COMPANIES HOUSE**

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

AS REGISTERED OFFICE Tel 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, CF14 3UZ DX 33050 Cardiff or companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or LP - 4 Edinburgh 2 for companies registered in Scotland

[†] Please delete as appropriate