

Change in situation or address of Registered Office

Company Number

1584802

Company Name in full

BHS Leasing (1994) Limited



* F 2 8 7 0 C 5 0 *

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

BUPA House

15-19 Bloomsbury Way

Post town

London

County / Region

Postcode

WC1A 2BA

Signed

Date

9/9/96

† 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.

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

J P Sanders
Legal Department
BUPA House
15-19 Bloomsbury Way
London WC1A 2BA
Tel No 0171 656 2302

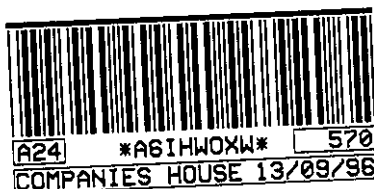
When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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



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COMPANIES HOUSE 13/09/96