



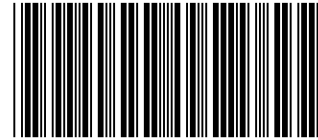
Companies House
— for the record —

287_(ef)

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

Company Name: **BRIGHT'N EARLY LIMITED**

Company Number: **01611316**



XNGZDGOG

Received for filing in Electronic Format on the: **29/06/2006**

New Address Details

New Address: **BELGRAVE HOUSE
76 BUCKINGHAM PALACE ROAD
LONDON
ENGLAND SW1W 9RF**

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:* **29/06/2006** *Authenticated:* **Yes (E/W)**