

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

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

2232818

**Company Name in full**

BPB Senior Executive Pension Trustees 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.

**Address**

Sefton Park, Stoke Poges

**Post town**

**County / Region**

Slough

**Postcode** SL2 4JS

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.

**Signed**

**Date**

22.08.2005

† Please delete as appropriate.

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

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.

Stephen Hodges, BPB plc, Park House, 15 Bath Road,,  
Slough, Berkshire, SL1 3UF  
Tel 01753 898816  
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**  
or companies registered in Scotland      **DX 235 Edinburgh**

