

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.

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

Aldwych House, 81 Aldwych

Post town

London

County / Region

Postcode

WC2B 4HQ

Signed

Date

24.04.2006

† 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, Sefton Park, Stoke Poges,

Slough, SL2 4JS

Tel 01753 668816

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 for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 EdinburghA25
COMPANIES HOUSE264
25/04/2006