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by Laserform International Ltd.

287

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

CHFP025

Change in situation or address of Registered Office

Company Number

02269493

Company Name in full

BL Meadowhall No. 1 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 10 Cornwall Terrace, Regent's Park

Post town London

County / Region

Postcode NW1 4QP

Signed

Date

2/5/2000

† 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.

Simmons & Simmons
21 Wilson Street
London
EC2M 2TX

Tel 0171 628 2020

DX number DX: 12

DX exchange London



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COMPANIES HOUSE 03/05/00

Laserform International 12/99

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
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh