



Companies House

— for the record —

287

Change in situation or address of Registered Office

Please complete in typescript,
or in bold black capitals.

CHFP000

Company Number

02383683

Company Name in full

THE BRAIN TRUST 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

66 WISMORE STREET

Post town

LONDON

County / Region

Postcode

W1U 2SB

Signed

[Signature]

Date

4/3/2008

† Please 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

D & D LAW AGENCY

DX 31638

Tel

ORPINGTON

DX number

DX exchange

THURSDAY



ALOQ5XZA

A24

13/03/2008

273

COMPANIES HOUSE

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