

Please complete in typescript. or in bold black capitals.

Change in situation or address of Registered Office

Company Number

2995229

Company Name in full

BELLINO INTERNATIONAL LTD



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

PREMICR PARK, ROAD MINSTORY

FSTATE INDUSTRIAL

Post town

County / Region

WINSTORD

CHESHIRE

Postcode

CW7 3PH

Signed

Oli

Date

16/12/96

† 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.



Form revised March 1995

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

N. B. PLONDORLOTH, BELLINO. PARK, ROAD ONE, MINSTORA INDUSTRIAL K SOFZHIN 01606 55 2255 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, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh