



287

Please complete in typescript,
or in bold black capitals

Change in situation or address of Registered Office

Company Number

03114356

Company Name in full

BMW(UK) CAPITAL PLC



* F2870D40 *

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

International Headquarters, Warwick Technology Park

Post town

WARWICK

County / Region

Postcode

CV34 6RG

Signed

Date

03.12.1997.

† 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~~

A.T. Armitage

International Headquarters Warwick Technology Park

WARWICK CV34 6RG Tel 01926 482000

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
for companies registered in England and Wales

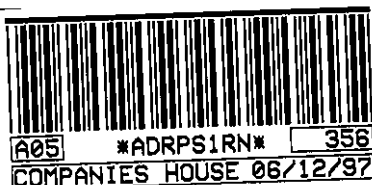
DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 06/12/97