



Companies House

— for the record —

287

Please complete in typescript,
or in bold black capitals.

CHFP000

Change in situation or address of Registered Office

Company Number

03120091

Company Name in full

BCH GROUP PLC

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

OAKWOOD PARK, LODGE CAUSEWAY

FISHPONDS

Post town

BRISTOL

County / Region

Postcode

BS16 3JA

Signed

Keith Allen

Date

2/8/2001

† 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

KEITH ALLEN, BCH GROUP PLC

LODGE CAUSEWAY, FISHPONDS

BRISTOL

Tel

0117 9082000

DX number

DX exchange

This



A06
COMPANIES HOUSE

0866
03/08/01

Form revised June 1998

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