

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

CHFP001

Company Number

3179466

Company Name in full

BERRINGTON UK 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

ITW UK CORPORATE OFFICE,

PO BOX 87, QUEENSWAY, FFORESTFACH,

Post town

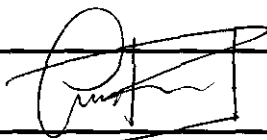
SWANSEA

County / Region

Postcode

SA5 4YE

Signed



Date

24/01/2001

† 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 XXXXXXXX / XXXXXXXXXXXX liXXXXX eXXXXXXXXXXXX :XXXX

CMD Probert

ITW Limited, PO Box 87, Queensway, Fforestfach

Swansea SA5 4YE

Tel 01792 563230

DX number

DX exchange

Comp



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
companies registered in England and Wales

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

DX 235 Edinburgh