

for the record

Please complete in typescript, or in bold black capitals. CHWP000

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Change in situation or address of Registered Office

Company Number	03302720
Company Name in full	BONAR PACK CENTRE LIMITED

New situation of registered office

NOTE:		For English and Welsh companies, the address must be in England or Wales. For Scottish companies, the address must be in Scotland.		
The change in the situation of the	Address	C/O LOW & BONAR PLC		
registered office does not take effect until the Registrar has registered		50 SEYMOUR STREET		
this notice.	Post town	LONDON		
For 14 days beginning with the date that a change of registered office is registered, a	County / Region		Postcode	W1H 7JG

PO Box numbers only are not acceptable.

person may validly serve any document on the company at its previous registered office.

Signed

Date

† Please delete as appropriate.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

28/03/2007 A34 COMPANIES HOUSE † a director / secretary Fadr

DAVID MORRIS LOW & BONAR PLC, 50 SEYMOUR STREET, LONDON, W1H 7JG Tel 0207 535 3180 DX exchange DX number

When you have completed and signed the form please send it to the Registrar of Companies at:

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or LP - 4 Edinburgh 2 for companies registered in Scotland