

CHFP036

Change in situation or address of Registered Office

*Please complete in typescript, or
in bold black capitals*

Company Number

03726333

Company Name in full

BETA 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

Mead Court, 10 The Mead Business Centre,

176/178 Berkhamstead Road,

Post town

Chesham

County / Region

Bucks

Postcode

HP5 3EE

Signed

[Signature]

Date

15/6/07

† Please delete as appropriate

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

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

MURRAY ACCOUNTING SERVICES LTD

**10 THE MEAD BUSINESS CENTRE
BERKHAMSTEAD ROAD**

Tel CHESHAM, BUCKS HP5 3EE

DX number

DX exchange

01494 712752

WEDNESDAY



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A35

04/07/2007

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COMPANIES HOUSE

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