

287

Change in situation or address of Registered Office

Company Number

3950870

Company Name in full

BMW SERVICES LIMITED



* F 2 8 7 0 E 7 0 *

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

23 APRIL 2000

† Please delete as appropriate.

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

Please give name, address telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Norton Rose, Kempson House, Camomile Street,
London EC3A 7AN
(Ref: ASR/Z998149)

Tel: 0171 283 6000

DX number 85

DX exchange London



LD3
COMPANIES HOUSE

L3LOUG1J

0252
28/04/00

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

Companies House, Crown Way, Cardiff, CF4 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