

CHFP036

Change in situation or address of Registered Office

Please complete in typescript, or
in bold black capitals.

Company Number

4082256

Company Name in full

BROWN + BURK 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

9 CHAMBERLAIN GARDEN

Post town

HOUNSLOW

County / Region

MIDDLESEX

Postcode

TW3 4NF

Signed

[Signature]

Date

2-10-2000

† 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.

CHARLES STUART

COMPANY FORMATIONS

32-36 Bath Road, Hounslow

Middlesex TW3 3EF

DX number

Telephone exchange 2213

When you have completed and signed the form please send it to the Registrar 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

