

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

Change in situation or address of Registered Office

421 54 78

BABER COSMETICS 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

ST PAUL'S HOUSE

WARWICK LANE

Post town

LONDON

County / Region

Postcode

EC4P 4BN

Signed

[Signature]

Date

16.5.2001

† 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.

PAUL STOLKTON

1 SNOW HILL LONDON EC1A 2EN

Tel 0207 334 9191

DX number

DX exchange



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

or for companies registered in England and Wales