Please complete in typescript, or in bold black capitals CHFP045

Change in situation or address of Registered Office

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4226013

Company Name in full

B.P.Y. PLASTICS 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.

LYNWOOD HOUSE Address

ROWAN CLOSE, ST PETERS PARK

Post Town

BRACKLEY

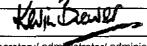
County / Region

NORTHANTS

Postcode

NN13 6PB

Signed



Date

31/05/2001

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.



Form revised June 1998

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

NATIONWIDE CORPORATE SERVICES, SOMERSET HOUSE 40-49 PRICE STREET, BIRMINGHAM **B4 6LZ** Tel 0121 678 9000 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 companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh

⁺ Please delete as appropriate