

Change in situation or address of Registered Office

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

42 63586

Company Name in full

BUSINESS CLUBS NORTH EAST
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

ROOM 6 IMEX BUSINESS CENTRE
ABBEEY ROAD, CITY ME

Post town

DURHAM

County / Region

COUNTY DURHAM

Postcode

DH1 5JZ

Signed

David B. Turner

Date

8/6/2004

† Please delete as appropriate.

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.

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

MR DAVID B TURNER 'RUSSET WAIN'
THE ORCHARD, GREAT SMEATON, NORTHALLERTON
DL6 2HS Tel 01609 851533
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
for companies registered in England and Wales

or

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

DX 235 Edinburgh