The London Law Agency Limited

Temple Chambers, Temple Avenue London EC4Y 0HP Tel: 020 7353 9471 Fax: 020 7583 1531 DX 1053 London/Chancery Lane

Please complete in typescript, or in bold black capitals. CHFP050

Co

Change in situation or address of Registered Office

| | Company Number | 43/1555 | |
|--|--------------------|-----------------------|--|
| mpany Name in full BJ CUNNINGHAM LIMITED | npany Name in full | BJ CUNNINGHAM LIMITED | |

New situation of registered office

| | _ | _ | _ | |
|----|-----------------------|---|---|---|
| N | $\boldsymbol{\Gamma}$ | | _ | • |
| 13 | | | • | _ |

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

1 2711112

18 HICH STREET

Post town

County / Region

ビシスネン

CROTRON

Postcode

CRO

Signed

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.

† Please delete as appropriate.

Date

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

The London Law Agency Limited

84 Temple Chambers, Temple Avenue,

London EC4Y 0HP 020 7353 9471

DX number 1053

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

DX exchange LONDON/CHANCERY LANE

COMPANIES HOUSE

15/12/01

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

Form revised June 1998