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Please complete in typescript, or in bold black capitals.

CHWP000

Change in situation or address of Registered Office

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4560805

Company Name in full

BIL (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.

165 QUEEN VICTORIA STREET Address

Post town LONDON

County / Region

Postcode EC4V 4DD

Signed

† 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.

Date

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

SLAUGHTER AND MAY, ONE BUNHILL ROW, LONDON, EC1Y 8YY RDD/SZQM Tel 020 7600 1200 DX number 11 DX exchange LONDON



Vhen you have completed and signed the form please send it to the legistrar of Companies at:

ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff ir companies registered in England and Wales

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