

CHFP010

Company Number

Change in situation or address of Registered Office

4982940

Company Name in full

BSC Corporate Services 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.

Address

15 Hanover Square

Post town

London

County / Region

Postcode | W1S 1HS

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.

Signed

Date

17-01-06

† Please delete as appropriate.

~~to a director/secretary/administrator/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.

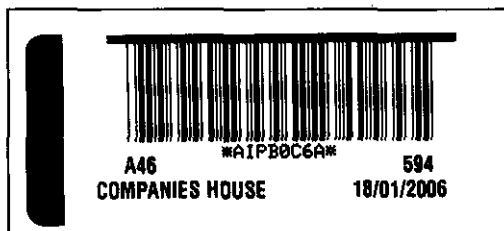
Mayfair Corporate Services Limited, 6th Floor East,

30 St. James's Street, London, SW1A 1HB

Tel

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