

287

Change in situation or address of Registered Office

Company Number 4984399

Company Name in full	BERINGER LIMITED
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New situation of registered office

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	HUGHES HOUSE
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LONDON ROAD

Post town | LIVERPOOL

County / Region

Postcode	L3 8JA
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Signed

Date 4 DECEMBER 2003

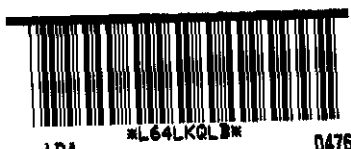
† Please delete as appropriate.

† a director /secretary /administrator /administrator-receiver/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.

Macfarlanes
10 Norwich Street
London
EC4A 1BD

EXD/579462/2330776 Tel+44 (0)20 7831 9222
DX number 138 DX exchange Chancery Lane



**LD4
COMPANIES HOUSE**

04/12/08

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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