



Companies House
— for the record —

287

Change in situation or address of Registered Office

Please complete in typescript,
or in bold black capitals.

CHFP000

Company Number

5004131

Company Name in full

BERKELEY RESOURCE SOLUTIONS 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

ST MARTINS HOUSE

31-35 CLARENDON ROAD

Post town

WATFORD

County / Region

Postcode

WD17 1JD

Signed

Date

29.12.2003

† 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

BLOOMSBURY MGNT SERVICES LTD.

DX 132073 LONDON BRIDGE 4

TEL. 0207 234 0333

FAX 0207 403 1026

DX number

DX exchange



A14
COMPANIES HOUSE

D574
31/12/03

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