



287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

05004131

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

Fives Court, Hillsborough Barracks, Penistone Road

Post town

Sheffield

County / Region

South Yorkshire

Postcode

S6 2GZ

Signed

Date

5/9/05

† 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~~

Pinsent Masons

The Chancery, 58 Spring Gardens, Manchester M2 1EW

Ref: 20373836

Tel 0161 250 0100

DX number 709040

DX exchange Manchester 7



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