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287

Please complete in typescript,
or in bold black capitals.

CHFP025

Change in situation or address of Registered Office

Company Number

05056393

Company Name in full

BAR AND RESTAURANT GROUP 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

One London Wall

Post town

London

County / Region

Postcode

EC2Y 5AB

Signed

R.M. Batey

Date

04/01/2006

† 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.

† XXXXX /secretary /administrative receiver /liquidator /receiver /manager /director

Richard Batey
Secretarial Solutions Limited
One London Wall
London EC2Y 5AB

Tel 020 7002 8515

DX number 123

DX exchange London/Chancery Lane



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COMPANIES HOUSE 06/01/2006

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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