Package:

'Laserform'

by Laserform International Ltd.

287

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

5151795

Company Name in full

BHSE GENERAL PARTNER LIMITED (FORMERLY SHELFCO (NO. 2976) 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 22 HANOVER SQUARE

Post town LONDON

County / Region

LONDON

Postcode

W1A 2BN

Signed

† 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.

<u>or and on behalf of</u>

Nabarro Nathan MIKON LIMITED

Théobald's Road, London, WC1X 8RW Lacon House,

BL/SKA/J0728/00011/2829275

Tel 0207 524 6000

DX number DX77

DX exchange London / Chancery

Date

20 July

200

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



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