



Companies House
— for the record —

287(ef)

**Change in situation or address of a
Registered Office**



XFKR5664

Company Name: **BGS (PENTIAN GREEN) HOLDINGS**

Company Number: **05337665**

Received for filing in Electronic Format on the: **02/01/2009**

New Address Details

New Address: **80 NEW BOND STREET
LONDON
UNITED KINGDOM
W1S 1SB**

Please Note:

The change in the Registered Office does not take effect until the Registrar has registered this form. 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.

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/01/2009**

Authenticated: **Yes (E/W)**