

Please complete in typescript, or in bold black capitals.

287

Change in situation or address of Registered Office

CHFP025

Company Number	5364464	

Company Name in full

BGPH 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 Brookfield House Green Lane, Ivinghoe Post town Leighton Buzzard County / Region | Bedfordshire Postcode LU7 9ES

Signed

Date 28 Novemb 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.



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Lovells

Atlantic House, Holborn Viaduct, London, EC1A 2FG

Tel 020 7296 2000

DX number 57

DX exchange London Chancery Lane

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