

Please complete in typescript,  
or in bold black capitals.

CHFP041

## Change in situation or address of Registered Office

Company Number 5400677

Company Name in full NO. 567 LEICESTER LIMITED (in the process of changing its name to  
Benson Box Holdings 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 Interlink Way South  
Bardon Hill  
Post town Coalville  
County / Region Leicestershire Postcode LE67 1PE

Signed

*A. Simon*

Date

9/08/2005

† Please delete as appropriate.

† a director/secretary/administrator/administrative receiver/liquidator/receiver manager/receiver

You do not have to give any contact  
information in the box opposite but if  
you do, it will help Companies House  
to contact you if there is a query on  
the form. The contact information that  
you give will be visible to searchers of  
the public record.

duly authorised for and on behalf of  
Harvey Ingram Directors Limited

Harvey Ingram LLP

20 New Walk, Leicester, Leicestershire

LE1 6TX

Tel 0116 2545454

DX number 17014

DX exchange Leicester 2



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 DX 235 Edinburgh  
or LP - 4 Edinburgh 2