

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

5403810

Company Name in full

BUSINESS PARADIGMS ORGANISATIONAL DEVELOPMENT LIMITED

New situation of registered office

For English and Welsh companies, the address must be in England or Wales For Scottish companies, the address must be in Scotland

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

1 LUMLEY STREET, MAYFAIR

Post town

LONDON

County / Region

Postcode

W1K 6TT

Signed

FOR AND ON BEHALF OF
JD SECRETARIAT LTD
SECRETARY TO THE COMPANY
Date 24/10/08

† Please delete as appropriate

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 register.

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

JEFFCOTE DONNISON LLP, 5TH FLOOR, 1 LUMLEY STREET,
LONDON, W1K 6TT

Tel Tel 020 7399 3100
Fax Fax 020 7408 2435

DX number

DX exchange

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 or LP - 4 Edinburgh 2

