

for the record

Please complete in typescript, or in bold black capitals. CHWP000

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Change in situation or address of Registered Office

Compa	ny Number	5617725			
Company Name in full		BRANDHANDLING LIMITED			
New situation of regis	tered office				
NOTE:		For English and Welsh compar Scottish companies, the addres	nies, the address muss must be in Scotla	ust be in England or Wales. For nd.	
registered office does not take effect until the Registrar has registered this notice. Post town	6th Floor, 52-54 Gracechurch Street London				
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.	County / Region		Postc	ode EC3 V OEH	
PO Box numbers only are not acceptable.					
† Please delete as appropriate.	Signed	† a director / secretary / administrato		e 07.03.2007	
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		ILS (London) Limited, 6th Floor  52-54 Gracechurch Street  London Tel 0207 623 2288			
		DX number	DX exchange		

Registrar of Companies at:

for companies registered in Scotland

13/03/2007

COMPANIES HOUSE

When you have completed and signed the form please send it to the

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

or LP - 4 Edinburgh 2