

Companies House

for the record

Change in situation or address of Registered Office

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

Company Number

5656533

Company Name in full

BSL INDUSTRIES LTD

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 HILL VILLAGE ROAD

OR DAKS, SUTTON COLDFIELD

MIDLANDS

Post town

County / Region

Postcode

K74 4BE

287

Signed

† 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 public record

secretary / administrator / administrative receiver / liquidator / receiver manager / receiver

Tel

DX number

DX exchange

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

29/08/2008 A39 COMPANIES HOUSE Registrar of Companies at Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

or

DX 33050 Cardiff