

## Companies House

- for the record -

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

A22

18/10/2008

**COMPANIES HOUSE** 

**287** 

## Change in situation or address of Registered Office

| Company Number   | 05664057   |
|--|--|
| Company Name in full   | Biolustre UK Limited   |
| New situation of registered office   |  |
| NOTE   | For English and Welsh companies, the address must be in England or Wales For Scottish companies, the address must be in Scotland   |
| The change in the situation of the Address registered office does not take effect until the Registrar has registered   | 14 Kınnerton Place South   |
| this notice  For 14 days beginning  Post town  | London   |
| with the date that a change of registered county / Region office is registered, a person may validly serve any document on the company at its previous registered office | Postcode SW1X 8EH  |
| PO Box numbers only are not acceptable   |  |
| Signed  † Please delete as appropriate   | Chamb Date 17 Oct 2008   |
|  | † a director / seeretary / 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                    | Paul Foulger, 14 Kinnerton Place South, London SW1X 8EH  |
| the form. The contact information that you give will be visible to searchers of  | Tel 020 7245 1100  |
| *AYKJE42V*   | 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  for companies registered in England and Wales  DX 33050 Cardiff |

for companies registered in Scotland

or LP - 4 Edinburgh 2

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