

287

Change in situation or address of Registered Office

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

O.1111 000				
Com	pany Number	05932480		
Company Name in full		BRMCO (151) Limited		
New situation of reg	istered 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 registered office does not take effect until the Registrar has registered this notice.	Address			
		1394 High Road		
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.	Post town	London		
	County / Region		Postcoo	de N20 9YZ
PO Box numbers only are not acceptable.				
† Please delete as appropriate.	Signed	t a director (populary) administrate	Date	1 Amil Coop
		· a director7 secretary7 administrate	x / auministrative receiver /	iquidator / receiver manager / receive
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.		MacIntyre Hudson LLP		
		Euro House, 1394 High Road		
		London N20 9YZ Tel		
		DX number DX exchange		

17/12/2008

COMPANIES HOUSE

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

Registrar of Companies at:

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2

Of

DX 33050 Cardiff

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