

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

6196211

Company Name in full

BSPS AREA 3B LIMITED

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 124 GREEN END ROAD

SAWTRY

Post town

County / Region | CAMBRIDGESHIRE

HUNTINGDON

Postcode

PE28 5XS

Signed

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

Date

04.07 OZ.

† Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

04/05/2007 **COMPANIES HOUSE**

Laserform International 12/99

Hill Dickinson LLP

(CDD GDJ 946789 5)

Pearl Assurance House, 2 Derby Square, Liverpool, L2 9XL

Tel 0151 236 5400

DX number DX 14129

DX exchange LIVERPOOL

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

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