

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

06399981

Company Name in full

Beaufort Leasing 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

Freshwater House, 158-162 Shaftsbury Avenue

Post town

London

County / Region

Postcode

WC2H 8HR

Signed

DIRECTOR FOR AND ON BEHALF
OF CLYDE SECRETARIES LIMITED

Date

07/11/07

† 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

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

Clyde & Co LLP, 51 Eastcheap, London, EC3M 1JP,

England

Tel 020 7623 1244

DX number 1071

DX exchange London/City

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

or

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

for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



AVH35UUI

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21/11/2007

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COMPANIES HOUSE