

Companies House

for the record ---

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

Change in situation or address of Registered Office

Company Number	06527520
Company Name in full	BHW SYSTEMS LIMITED

New situation of registered office

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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 4TH FLOOR

LONDON

36 SPITAL SQUARE

Post town

County / Region

Postcode E1 6DY

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.



17/12/2008 **COMPANIES HOUSE**

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G. MAY, MILLERS ASSOCIATES, 36 SPITAL SQ., LONDON, E1 6DY		
	Tel 020 7377 6969	
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

for companies registered in Scotland

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or LP - 4 Edinburgh 2

DX 33050 Cardiff