



### Change in situation or address of Registered Office

**Company Number**

6827786

**Company Name in full**

BE HOLDINGS SPV LIMITED

### New situation of registered office

For English and Welsh companies, the address must be in England or Wales. For Scottish companies, the address must be in Scotland.

Address

3RD FLOOR

14 SOUTH MOLTON STREET

Post town

LONDON

County / Region

Postcode	W1K 5OP
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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.

**Signed**

Date 12/8/09

† Please delete as appropriate.

† a director/secretary/assistant director/assistant secretary/assistant manager/assistant manager

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.

BRABNERS CHAFFE STREET LLP  
55 KING STREET  
MANCHESTER  
M2 4LO

Tel 0161 836 8800

**DX number 14431**

DX exchange MANCHESTER 2

FRIDAY



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21/08/2009

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COMPANIES HOUSE

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 or LP - 4 Edinburgh 2