

287(ef)

Change in situation or address of a Registered Office



Company Name: BHS GROUP LIMITED

Company Number: 03858895

Received for filing in Electronic Format on the: 12/08/2009

New Address Details

New Address: COLEGRAVE HOUSE 70 BERNERS STREET

LONDON LONDON ENGLAND W1T 3NL

Please Note:

The change in the Registered Office does not take effect until the Registrar has registered this form. 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.

Authorisation

Authoriser Designation: administrator Date Authorised: 12/08/2009 Authenticated: Yes (E/W)