Package

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287

Please complete in typescript, or in bold black capitals

Change in situation or address of Registered Office

CHFP025

Company Number

3922046

Company Name in full

BENEFIT COSMETICS LIMITED (in the course of changing its name from Mutanderis (346) 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

Marble Arch House

66 Seymore Street

Post town

London

County / Region

Postcode

W1H 5AF

Signed

Date

2220

† 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

Laytons

Carmelite, 50 Victoria Embankment

Blackfriars

London, EC4Y 0LS

EXL/120237

Tel 020 7842 8000

DX number 253

DX exchange CHANCERY LANE

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



11/07/2007 COMPANIES HOUSE