Package:

'Laserform'

by Laserform International Ltd.

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

London

66 Seymore Street

Post town

County / Region

Postcode

W1H 5AF

Signed

†adirector/secretary/administration/administrative/receives/dioxidator/secretary/administration/administrative/receives/dioxidator/secretary/administration/administrative/receives/dioxidator/secretary/administration/administrative/receives/dioxidator/secretary/administration/administrative/receives/dioxidator/secretary/administration/administrative/receives/dioxidator/secretary/administration/administrative/receives/dioxidator/secretary/administrative/receives/dioxidator/secretary/administrative/receives/dioxidator/secretary/administrative/receives/dioxidator/secretary/administrative/receives/dioxidator/secretary/administrative/receives/dioxidator/secretary/administrative/receives/dioxidator/secretary/administrative/receives/dioxidator/secretary/administrative/receives/dioxidator/secretary/administrative/receives/dioxidator/secretary/administrative/receives/dioxidator/secretary/administrative/receives/dioxidator/secretary/administrative/receives/dioxidator/secretary/administrative/receives/dioxidator/secretary/administrative/receives/dioxidator/secretary/administrative/receives/dioxidator/secretary/administrative/receives/dioxidator/secretary/administrative/receives/dioxidator/secretary/administrative/receives/dioxidator/secretary/dioxidator/secreta

Date

10.2 2000

† 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



COMPANIES HOUSE Laserform interior...