

287

for the record

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

Change in situation or address of Registered Office

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3950868

Company Name in full

BMW (UK) MANUFACTURING 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

ELLESFIELD AVENUE

BRACKNELL

Post town

County / Region

BERKSHIRE

Postcode

RG12 AT8

Signed

† a director / secretary / ad

Date

03.01.2001

† 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.

A T ARMITAGE

BMW SERVICES LTD, ELLESFIELD AVENUE

BLACKHELL RG128TG

01344 480681

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 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