

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals.

CHFP001

Company Number	4115910
Company Name in full	Benchmark Holdings Limited

## New situation of registered office

NOTE:	Address	The Field Station			
The change in the situation of the		Northfield Farm			
registered office does not take effect until the Registrar has registered	Post town	Wytham			
this notice. For 14 days beginning	County / Region	Oxfordsh	iire	Postcode	OX2 8QJ

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
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17/09/2002 Date

† a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver

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† 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.

2nd Floor, Richard House, Sorbonne Close, Stockton on Tees TS17 3DA Tel

When you have completed and signed the form please send it to the Registrar of Companies at:

230 5 DX exchange

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



01/10/02