

BR5

Return by an oversea company subject to branch registration or change of address or other branch particulars

(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985)

Branch Number FC 0200001

Scotland

CHFP010

This form should be completed in black

Company number

Corporate name

Branch name

(If applicable)

TEXON BENELUX BV

N/A

Change of Address

Previous address of branch

This return must be delivered to the Registrar within 21 days of the alteration being made

* Delete as applicable

New address of branch

N B If a company moves a branch from one part of the United Kingdom to another part of the United Kingdom then it must close its registration in the first part (notifying the Registrar) and re-register the branch at the new registry

* Delete as applicable

Change in nature of business carned on at the branch

(Describe new business)

RO 16a Fir Tree Lane

Post town Groby

County/Region Leicester

Postcode LE6 0FH

England / Wales

Skelton Industrial Estate Skelton Saltburn by the Sea Post town Cleveland County/Region TS12 2LH Postcode **England / Wales** Scotland Day Month Year Date of change 0 1, 0 0,0,8 . 1

Date of change

See overleaf for other branch changes

(Form Revised 10/03)





25/10/2008 COMPANIES HOUSE 52

Change of business name of the branch

Previous name	N/A	_
New name		<u> </u>
	Day Month Year	-
Date of change		

Signature

*delete as appropriate

Signed ** Director / Secretary / Permanent representative

Date 24/10/2008

You do not have to give any contact information in the box opposite but if you do it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

RE Sims				
57 Kings Road				
Walton-on-Thames				
Surrey KT12 2RB	Tel	01932	230294	
Surrey KT12 2RB	Tel	01932	230294	_

When completed, this form should be delivered to -

For branches registered in England and Wales

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ

DX 33050 Cardiff

or for branches registered in Scotland

The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB

DX 235 Edinburgh or LP - 4 Edinburgh 2

