



Please complete in typescript,
or in bold black capitals.

287

Change in situation or address of Registered Office

CHFP029

Company Number 00052923

Company Name in full BI SECRETARIAT 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 UNIT 1, FIRST AVENUE, MAYBROOK INDUSTRIAL ESTATE

MINWORTH

Post town SUTTON COLDFIELD

County / Region WEST MIDLANDS

Postcode B76 1BA

Signed

Tracy Miles DIRECTOR, BI
NEWLOGES LTD

Date

15/6/05

† Please delete as appropriate.

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

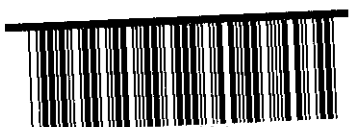
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

TRACY MILES C/O BI GROUP PLC, UNIT 1, FIRST AVENUE, MAYBROOK INDUSTRIAL ESTATE, MINWORTH,
SUTTON COLDFIELD, WEST MIDLANDS, B76 1BA

Tel (0121) 351 2129

DX number

DX exchange



A28
COMPANIES HOUSE

0451
22/06/05

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
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh