

287

Please complete in typescript,
or in bold black capitals.

CHWP007

Change in situation or address of Registered Office

Company Number

487408

Company Name in full

BERNSTONES 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

HERTSMERE HOUSE

SHENLEY ROAD

Post town

BOREHAMWOOD

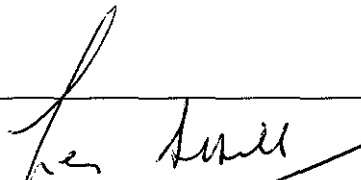
County / Region

HERTS

Postcode

WD6 1TE

Signed



Date

19/9/03

† 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.

LEWIS J OSBORNE, FRASER HART LTD

19 QUEEN STREET, GLASGOW

G1 3ED

Tel 0141 221 7377

DX number

DX exchange



A07

APENLOIL

0509

COMPANIES HOUSE

20/09/03

Form revised June 1998

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