

Change in situation or address of Registered Office

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

| Company Number | 1347680 | , |
|----------------|---------|-------|
| | | |

Company Name in full Beauty Consultants Training Co Ltd

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 | 18 Hand Court | | | |

High Holborn

Post town London

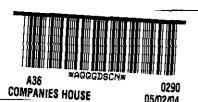
County / Region

Postcode WC1V 6JF

Signed

† Please delete as appropriate.

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.



28 JAN 2004

Shooter Greene & Co Tel 0207 405 5759 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 for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

or LP - 4 Edinburgh 2

DX 33050 Cardiff

10/03

05/02/04