



Companies House

— for the record —

287

Change in situation or address of Registered Office

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

01697461

Company Name in full

British Private Equity and Venture
Capital Association

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.

For English and Welsh companies, the address must be in England or Wales. For Scottish companies, the address must be in Scotland.

Address

1st floor North, Brettenham House,
Lancaster Place, London

Post town

County / Region

Postcode

WC2E 7EN

Signed

Susan Nunn

Date

17/6/09

† Please delete as appropriate.

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

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.

SUSAN NUNN

Tel 02070252958

DX number

DX exchange

THURSDAY



PC3

"PDNB3AT6"

18/06/2009

350

COMPANIES HOUSE

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, 139 Fountainbridge, Edinburgh, EH3 9FF

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2