

Package: 'Laserform'  
by Laserform International Ltd.

# 287

Please complete in typescript,  
or in bold black capitals.

## Change in situation or address of Registered Office

CHFP025

Company Number

03198843

Company Name in full

BIBBY GROUP 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

AMPTHILL ROAD

Post town

BEDFORD

County / Region

BEDFORDSHIRE

Postcode

MK42 9RD

Signed

P.A. Tuwey

Date

10/2/06

† Please delete as appropriate.

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.

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

Weil, Gotshal & Manges  
One South Place  
London  
EC2M 2WG

LO1/573013.01 Tel 020 7903 1000  
DX number DX: 124402 DX exchange London/City

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**

