

287

Change in situation or address of Registered Office

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

Com	nai	21/	Nu	mber
COIL	Dai	IV	IVU	mber

388 3868

Company Name in full

BUYAGIFT PLC

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 Weish companies, the address must be in England or Wales For Scottish companies, the address must be in Scotland

Address

15 STATION ROAD

KINGMAKER HOUSE

BARNET

13 - 1111 1010 1111

Post town

County / Region

HERTFORDSHIRE

NEW

Postcode

ENS INZ

Signed

AVatH

DX number

Date

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

14/5/2010

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.

A11 15/05/2010 COMPANIES HOUSE When you have completed and signed the form please send it to the Registrar of Companies at

DX exchange

Tel

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2

SATURDAY

[†] Please delete as appropriate