

for the record

Change in situation or address of Registered Office

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

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4102237

Company Name in full

BERKELEY ALEXANDER 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.

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

Address

2 COUNTY GATE

STACEYS STREET

Post town

County / Region

KENT

MAIDSTONE

Postcode ME14 1ST

Signed

a director/ secretary /-adr

ANITA MACKAY

ME14 1ST

DX number

Date

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.

30/07/2009

389 **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

DX exchange

2 COUNTY GATE, STACEYS STREET, MAIDSTONE, KENT

for companies registered in England and Wales

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2

Tel 01622 606523

[†] Please delete as appropriate.