

287

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP029	Cor	mpany Number	4361321					
Company Name in full			Bedminster (No.2 Company) Limited					
New situati	on of re	gistered office						
NOTE:		Address	Chivas Hous	se	,, <u> </u>		<u>.</u>	
The change in the situation of the		Addiess	72 Chancellors Road London					
registered office of not take effect un Registrar has reg	t until the	5						
this notice.	1016160	Post town	LONGON				W/C 0D0	
For 14 days beging with the date that	ta	County / Region				Postcode	W6 9RS	
change of registe office is registere person may valid	d, a							
any document on company at its pr registered office.	the							
PO Box numbers								
are not acceptabl	e.							
							1/9/06	
		Signed		tex-		Date	STECTO	

† 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.



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DX number DX exchange

Tei 0141-531 2311

Chivas Brothers Limited, 111-113 Renfrew Road, Paisley PA3 4DY

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

Jane Egan

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