

Please complete in typescript, or in bold black capitals. CHFP096 287

Change in situation or address of Registered Office

Con	npany Number	4707171			
Company Name in full		BOO (UK) LIMITED			
New situation of re	gistered office				
NOTE:	Address	Celten wich bush			_
The change in the situation of the registered office does not take effect until the Registrar has registered this notice		VILLAGE ROAD			
	Post town	LLANGAR FECHAN.			
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.	County / Region	GWYNTOD	Postcode	U33 ONH	
PO Box numbers only are not acceptable.					

[†] 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 a query.



Form revised June 1998

Signed Sod O

Date 5-04-03

[†] a <u>director</u> / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver

LLOYD MICHTER & Co	, 2 GLAN MEULIG	
PENMAENMAN ROMO.	MANGENETTENAN	
LL330PL	Tel 101268 68757	
DX number DX DX exc	DX exchange	

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

for companies registered in England and Wales
or

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