

287

Change in situation or address of Registered Office

| Please complete in | typescript, |
|----------------------|-------------|
| or in bold capitals. | |

| CH | FI | Ρ1 | 03 |
|----|----|----|----|

Company Number

4842063

Company Name in full

BP Industries 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.

Address

Post town

12 Fairfield Street

Lincoln

County / Region

Lincolnshire

Postcode

LN2 5NE

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

Signed

Date

25 July 2003

+ 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.

Hanover Secretaries Limited 44 Upper Belgrave Road Clifton Bristol BS8 2XN

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

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

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

