

Change in situation or address of Registered Office

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

Company Number	4910915	
Company Name in full	BENITOR LTD	

New situation of registered office

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 KIMBERLEY HOUSE

31 BURNT OAK BROADWAY,

Post town

County / Region

MIDDLESEX

EDGWARE,

Postcode HA8 5LD

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

Date

06.04.200

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.



09/04/2009 A05 COMPANIES HOUSE

Tel DX number DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF143UZ

or

DX 33050 Cardiff

for companies registered in England and Wales

or LP - 4 Edinburgh 2

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

[†] Please delete as appropriate.