

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

CHFP013

Company Number

5085713

Company Name in full

Pawletts (BM) 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

Address

27 Thorne Road

Post town

Doncaster

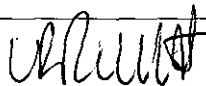
County/Region

South Yorkshire

Postcode

DN1 2EZ

Signed



Date

31/3/04

Please delete as appropriate

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

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.

Brodericks Chartered Certified Accountants

27 Thorne Road Doncaster South Yorkshire

DN1 2EZ

Tel 01302-320178

DX number

DX exchange

A18
COMPANIES HOUSE0280
07/04/04

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

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

for companies registered in Scotland