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287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

5132038

Company Name in full

HALMA BEA 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	MISBOURNE COURT		
	RECTORY WAY		
Post town	AMERSHAM		
County / Region	BUCKINGHAMSHIRE	Postcode	HP7 0DE

Signed

for and on behalf of
THE SECRETARIES LIMITED

Date

23/7/2004

† 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.

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

CMS Cameron McKenna
Mitre House, 160 Aldersgate Street, London, EC1A 4DD

Tel 020 7367 3000
DX number DX 135316 DX exchange BARBICAN 2



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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

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

for companies registered in Scotland

DX 235 Edinburgh