



# 287

Please complete in typescript,  
or in bold black capitals.

CHFP001

## Change in situation or address of Registered Office

Company Number

5656334

Company Name in full

BMS Employee Trust 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

One America Square

Post town

London

County / Region

Postcode EC3N 2LS

Signed

J. J. F. Hills

Date 25/01/2007

† 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 / company secretary / company secretary / company secretary / company secretary / company secretary~~

Mr J.J.F. Hills, Company Secretary

BMS Associates Limited, Latham House, 16 Minories

London EC3N 1AX 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, 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**

SATURDAY



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27/01/2007

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COMPANIES HOUSE