

AD01

Change of registered office address



You can use the WebFiling service to file this form online.
Please go to www.companieshouse.gov.uk



What this form is for

You may use this form to change a company's registered office address.



What this form is NOT for

You cannot use this form to change the registered office address of a Limited Liability Partnership (LLP). To do this, please use form LL AD01's Change of registered office address of a limited liability partnership (LLP).

SATURDAY



A19

AE8RMH3T

30/01/2010

COMPANIES HOUSE

284

Company details

Company number 0 5 9 0 1 3 4 8

Company name in full BIO E PLC

Filing in this form

Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

2

New registered office address

The change in registered office address does not take effect until the Registrar has registered this notice.

A person may validly serve any document on the company at its previous registered office for 14 days from the date that a change of registered office is registered.

Building name/number 3 ASSEMBLY SQUARE

Street BRITANNIA QUAY

CARDIFF BAY

Post town CARDIFF

County/Region

Postcode C F 1 0 4 P L

1 Change of registered office

For England and Wales companies, the address provided can either be in England or Wales.

For Welsh companies, the address provided must be in Wales.

For companies registered in Scotland or Northern Ireland, the address provided must be in Scotland or Northern Ireland respectively.

3

Signature

I am signing this form on behalf of the company.

Signature

Signature

X

(for and on behalf of
Michael A. Scurtlanis Ltd)

X

This form may be signed by:

Director 2, Secretary, Person Authorised 3, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.

2 Societas Europaea

If the form is being filed on behalf of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person signing has membership.

3 Person authorised

Under either section 270 or 274 of the Companies Act 2006.