

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Change in situation or address of Registered Office

6410806

Company Name in full

BRENROSE 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

31/32 ELY PLACE

Post town

LONDON

County / Region

Postcode

EC1N 6TD

Signed

[Signature]
for and on behalf of
MCS Registrars Limited

Date

07/11/2007

† 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/administrative receiver/liquidator/receiver manager/receiver

Artalus Company Services Limited

233-237 Old Marylebone Road, London

NW1 5QT

Tel 020 7723 0474

DX number 38756

DX exchange Paddington

FRIDAY



A57

23/11/2007

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COMPANIES HOUSE

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