

Please complete in typescript, or in bold black capitals. **CHWP000**

Change in situation or address of Registered Office

Company Number	6868306
Company Name in full	BRONZELION LIMITED

New situation of registered office

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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.

For English and Welsh companies, the address must be in England or Wales. For Scottish companies, the address must be in Scotland.

Address

Llanover House

Llanover Road

Post town

Pontypridd

County / Region

Mid Glamorgan

Postcode CF37 4DY

Signed

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

Date

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of

A21 14/05/2009 353

COMPANIES HOUSE

James de Frias, Llanover House, Llanover Road,

Pontypridd, Mid Glamorgan

Tel 01443 491551

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2

[†] Please delete as appropriate.