



Companies House

for the record

287

Please complete in typescript,
or in bold black capitals.

CHWP000

Change in situation or address of Registered Office

Company Number

6920736

Company Name in full

Brilliant Companies 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.

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

Address

Clarenco House

Stokenchurch Business Park, Ibstone Road

Post town

Stokenchurch

County / Region

Buckinghamshire

Postcode

HP14 3FE

Signed

Date

12/11/09

† Please delete as appropriate.

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

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 will be visible to searchers of

David North

Clarenco House, Stokenchurch Business Park, Stokenchurch

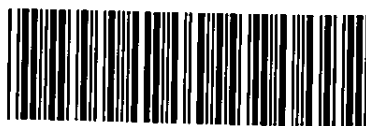
Bucks, HP14 3FE

Tel 01494 682000

DX number

DX exchange

WEDNESDAY



PC2

PAQRVBRD

22/07/2009

34

COMPANIES HOUSE

10/03

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, 139 Fountainbridge, Edinburgh, EH3 9FF

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2