



BR5

CHWP000

Return by an overseas company subject to branch registration of change of address or other branch particulars

This form should be completed in black.

(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985)

Company number

FC021789

Branch number BR004951

Corporate name

BIOPROGRESS TECHNOLOGY INTERNATIONAL INC

Branch name
(if applicable)

AS ABOVE

Change of Address

Previous address of branch

This return must be delivered to
the Registrar within 21 days of
the alteration being made.

RO UNIT 1, NORWOOD ROAD

Post town MARCH

County/Region CAMBRIDGESHIRE

Postcode PE15 8JL

* Delete as applicable

* England/Wales

Scotland

New address of branch

N.B. If a company moves a branch
from one part of the United Kingdom
to another part of the United Kingdom
then it must close its registration in
the first part (notifying the Registrar)
and re-register the branch at the
new registry.

RO HOSTMOOR AVENUE

Post town MARCH

County/Region CAMBRIDGESHIRE

Postcode PE15 0AX

* Delete as applicable

* England/Wales

Scotland

Day Month Year

Date of change

3 0 0 6 2 0 0 1

Change in nature of
business carried on at
the branch

(Describe new business)

NO CHANGE

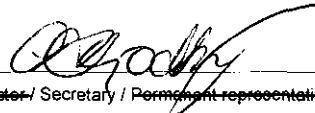
Day Month Year

Date of change

**Change of business name
of the branch**

Previous name											
New name											
Date of change	Day	Month	Year								
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Signature

Signed	
<small>* Director / Secretary / Permanent representative</small>	
Date	24th August 2005

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 the public record.

GEORGINA GODBY
01354 655674

When completed, this form should be delivered to :-

for branches registered in England and Wales

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

or for branches registered in Scotland

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

DX 235 Edinburgh
or LP - 4 Edinburgh 2