

---- for the record

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

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## Change in situation or address of Registered Office

Company Number	05657102	
Company Name in full	Berkley James Limited	

## New situation of registered office

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 4 Cowper Road, Boxmoor

Boxmoor

Post town

County / Region

Hertfordshire

Hemel Hempstead

Postcode HP1 1PE

Signed

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

Date

† Please delete as appropriate

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



Tel

DX number DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ or companies registered in England and Wates

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2