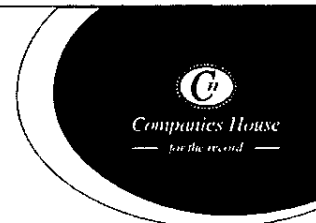


AD01

Change of registered office address



You can use the WebFiling service to file this form online.
Please go to www.companieshouse.gov.uk

What this form is for
You may use this form to change
a company's registered office
address

What this form is NOT for
You cannot use this form to cha
the registered office address of
Limited Liability Partnership (LLP)
do this, please use form LL AD01.
Change of registered office address of
a limited liability partnership (LLP)

THURSDAY



A22 "A1CIBUIR" #73
05/07/2012
COMPANIES HOUSE

1 Company details

Company number 0 3 2 2 2 2 4 2

Company name in full Bhaloo & Company Limited

→ **Filing in this form**
Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

2 New registered office address ¹

The change in registered office address does not take effect until the Registrar
has registered this notice

A person may validly serve any document on the company at its previous
registered office for 14 days from the date that a change of registered office is
registered

Building name/number Allen House

Street 1 Westmead Road

Post town Sutton

County/Region Surrey

Postcode S M 1 4 L A

1 Change of registered office
For England and Wales companies,
the address provided can either be
in England or Wales

For Welsh companies, the address
provided must be in Wales

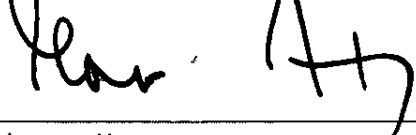
For companies registered in Scotland
or Northern Ireland, the address
provided must be in Scotland or
Northern Ireland respectively

3 Signature

I am signing this form on behalf of the company

Signature

Signature

X  X

This form may be signed by
Director ², Secretary, Person Authorised ³, Liquidator, Administrator,
Administrative receiver, Receiver, Receiver manager, Chartry commission receiver
and manager, CIC manager, Judicial factor

2 Societas Europaea
If the form is being filed on behalf
of a Societas Europaea (SE), please
delete 'director' and insert details
of which organ of the SE the person
signing has membership

3 Person authorised
Under either section 270 or 274 of
the Companies Act 2006