

Please complete in typescript,
or in bold black capitals.

CHWP000

Change in situation or address of Registered Office

Company Number

2197883

Company Name in full

Eve NCI 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.

Address

C/o Peterhouse Group Plc

Unit G3 Lacy Way,

Post town

Lowfields Business Park, Elland

County / Region

West Yorkshire

Postcode

HX5 9DB

Signed

Date

27-3-03

† Please delete as appropriate.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

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

Mr John Woolhead

Peterhouse Group Plc

As Above

Tel

01422 374757

DX number

DX exchange

T1



Form revised June 1998

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, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh