



COMPANIES HOUSE

287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number

02795047

Company Name in full

HAVENPLUS LIMITED.



F287001X

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

MB Suite

178-202 Great Portland Street

Post town

London

County / Region

Postcode W1N 5TB

Signed

Date

4/2/98

† Please delete as appropriate.

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

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.

Mercers Bryant

178-202 Great Portland Street

London W1N 6AD Tel 0171 452 6600

DX number

DX exchange

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

Companies House, Crown Way, Cardiff, CF4 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



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COMPANIES HOUSE 05/02/98