

287

Please complete in typescript,
or in bold black capitals.

CHWP007

Change in situation or address of Registered Office

Company Number

3359805

Company Name in full

Evolution Capital Investment 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

9th Floor

100 Wood Street

Post town

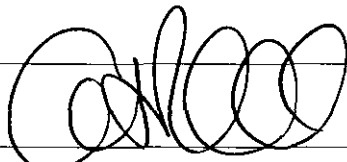
London

County / Region

Postcode

EC2V 7AN

Signed



Date

26/8/03

† 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.

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

Stringer Saul

17 Hanover Square, London W1S 1HU

Tel 020 7917 8500

DX number 82984

DX exchange MAYFAIR

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



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COMPANIES HOUSE 30/08/03

Form revised June 1998