

287

Please complete in typescript
or in bold black capitals
CHFP080

Change in situation or address of Registered office

Company number 3866101

Company Name in full Box Clever Holdings Limited (in Administrative Receivership)

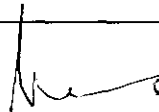
New situation of registered office

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
FAO The Joint Administrative Receivers
Box Clever Holdings Limited (In Administrative Receivership)
c/o PricewaterhouseCoopers LLP
Plumtree Court
London
EC4A 4HT

Signed



Date

19/1/05

* Please delete as appropriate

Joint administrative 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.

Matthew Lynn
PC332
PricewaterhouseCoopers LLP
Plumtree Court, London, EC4A 4HT
020 7212 2611



When you have completed and signed the form please send it to the Registrar of Companies at-
Companies House, Crown Way, Cardiff CF14 3UZ DX33050
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

/GF287