Please complete in typescript or in bold black capitals CHFP080

## Change in situation or address of Registered office

Company number

3866452

Company Name in full

Box Clever Finance 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

registered office.
PO Box numbers only are not acceptable

on the company at its previous

Address

FAO The Joint Administrative Receivers Box Clever Finance Limited (In Administrative Receivership)

c/o PricewaterhouseCoopers LLP

Plumtree Court

London

EC4A 4HT

Signed

Ms

Date

19/1/05

\* 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. Joint administrative receiver

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