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Change in situation or address of Registered Office

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Company Name in full

RAMPART DIRECT 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 For English and Welsh companies, the address must be in England or Wales For Scottish companies, the address must be in Scotland

Address

650 Pavilion Drive

Northampton

Northampton Business Park, Brackmills

Post town

County / Region

Postcode N

NN4 7SL

Signed

† Please delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Date 31 (10 (08

Eversheds LLP

1 Royal Standard Place, Nottingham NG1 6FZ

Ref Rayson/1840480 Tel 0845 497 9797

DX number DX 10031 DX exchange Nottingham

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 or LP - 4 Edinburgh 2



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