

287

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals

CHFP055

Company Number | 4011147

Company Name in full | EVER 1348 LIMITED

New situation of registered office

	^	•	_	_
N		3 1	_	•

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

1st Floor

Eastleigh House

Upper Market Street

Post town

County / Region

Hants

Eastleigh

Postcode

SO50 9FD

Signed

FOR SPÉCSAVERS OPTICAL GROUP LIMITEL

Date

& February 2002

† 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

Specsavers Optical Group Limited

La Villiaze

St Andrews

Guernsey

GY68YP



COMPANIES HOUSE

12/02/02

Form revised June 1998

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

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

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