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287

Please complete in typescript,
or in bold black capitals.

CHFP025

Change in situation or address of Registered Office

Company Number

4195559

Company Name in full

EVER 1542 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

c/o CBS PRIVATE CAPITAL LIMITED

PENINSULA HOUSE, 36 MONUMENT STREET

Post town

LONDON

County / Region

Postcode

EC3R 8LJ

Signed

For and on behalf of Everdirect Ltd
[Signature]

Date

12/10/01

† 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, authorised signatory or person in charge of the company

~~Authorised Signatory of Everdirect Ltd~~
Eversheds

Sun Alliance House, 35 Mosley Street, Newcastle upon Tyne, NE1 1XX

Tel 0191 261 1661

DX number DX 61166

DX exchange Newcastle 20



A24
COMPANIES HOUSE

0810
13/10/01

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