

# 287

Please complete in typescript  
or in bold black capitals  
CHFP080

## Change in situation or address of Registered Office

Company Number 04858540

Company Name in full Evolution Alliance Limited

## New situation of registered office

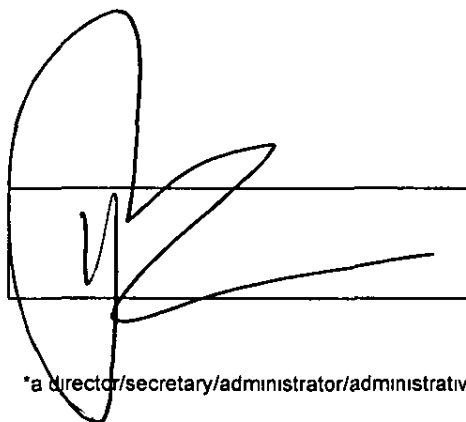
### NOTE:

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 Grant Thornton UK LLP  
1 Whitehall Riverside  
Whitehall Road  
Leeds LS1 4BN

Signed



Date

2/6/08

\* Please delete as appropriate

\*a director/secretary/administrator/administrative receiver/liquidator/receiver manager/receiver

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.

Waheed Khan  
Grant Thornton UK LLP  
1 Whitehall Riverside  
Whitehall Road  
Leeds LS1 4BN  
0113 200 1514

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Form



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\*AXJJ20CN\*  
06/06/2008  
COMPANIES HOUSE

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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**  
**or LP - 4 Edinburgh 2**