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287

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

04920414

Company Name in full

JI NEDCLIFFE NORD 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 GLOUCESTER REND

HEREFORD SQUARE

Post town

County / Region

Postcode

(W) 4TE

Signed

† 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.

COMPANIES HOUSE

0289 13/03/04

11/3/04 T a director /secretary /administrator/administrative receiver/liquidater/receiver manager/receiver

Bircham Dyson Bell

50 Broadway, Westminster, London, SW1H 0BL

Tel +44 (0) 20 7227 7000

Date

DX number 2317

DX exchange Victoria

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh