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Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

5131340

Company Name in full

EVER 2403 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

PAYMENTSHIELD HOUSE, SLAIDBURN CRESCENT

Post town

SOUTHPORT

County / Region

MERSEYSIDE

Postcode

PR9 9YF

Signed

Date

13th August 2004

† 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 / administrator / company secretary / liquidator / receiver / manager / receiver

Eversheds LLP

Eversheds House, 70 Great Bridgewater Street,
Manchester, M1 5ES

Ref: 805870-1

Tel 0161 831 8000

DX number DX 14344

DX exchange Manchester

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



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COMPANIES HOUSE

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20/08/04

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