Package: 'Laserform' by Laserform International Ltd.

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Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

05188043

Company Name in full

EVER 2409 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 Unit 14 & 15 Queensbrook

Bolton Technology Exchange, Spa Road

Post town

Bolton

County / Region

Postcode

BL1 4AY

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.

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

Date

16.08.04

Eversheds LLP 115 Colmore Row

Birmingham B3 3AL

bircorp 736620

Tel 0121 232 1000

DX number DX13004

DX exchange Birmingham

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

ode

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



COMPANIES HOUSE 19/08/0
Laserform International 12/99

for companies registered in Scotland

DX 235 Edinburgh