Package:

'Laserform'

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Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

5188117

Company Name in full

EVER 2441 LIMITED

(now talled M&T Comp Comited)

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

RUTLAND HOUSE

RUTLAND GARDENS

Post town

County / Region

LONDON

Postcode

SW7 1BX

Signed

Date 20.8.04

† 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.

Eversheds LLP

Cloth Hall Court, Infirmary Street, Leeds, LS1 2JB

Tel 0113 243 0391

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

DX number DX 12027

DX exchange Leeds - 27

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

