

Please complete form in typescript, or in bold black capitals. **CHFP135**

Change in situation or address of Registered Office

| Company Number Company Name in full | | 5829684 | | | |
|---|------------------|---|-------|----------|--------------|
| | | Just Rewards Ltd | | | |
| | | | | | |
| | | | | | |
| New situation of re | egistered office | • . | | | |
| | • | | | | |
| NOTE: | Address | 7 Burgess Mews, 38 Wycliffe Road | | | |
| The change in the situation of the registered office does not take effect until the Registrar has | | | | | |
| registered this notice. | Post town | London | | | |
| For 14 days beginning with the date that a change of registered office is registered, a | County / Region | | | Postcode | SW19 1UF |
| person may validly serve any document on the company at its previous registered office. | | | | | |
| PO Box numbers only are not acceptable. | | | | | |
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| | | | | | |
| | | | ` | | |
| | Signed | ME | | Date | 22/12/2006 |
| † Please delete as appropriate. | | † a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver | | | |
| You do not have to give contact information in opposite but if you do, | the box | | | | |
| Companies House to contact you if there is a query on the form. The contact information that you give | | | | | |
| | | Tel | | | |
| will be visible to searchers of the | | DX number | DX ex | kchange | |

public record.



04/01/2007 **COMPANIES HOUSE**

Form revised June 1998

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

When you have completed and signed the form please send it to the

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB For companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2