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Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals.
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Company Name in full

NORFOLK EVERSHED 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. For English and Welsh companies, the address must be in England or Wales. For Scottish companies, the address must be in Scotland.

Address

9 BRINGE STREET

Post town

County / Region

WALTON OF

Su KRET

THAMES.

Postcode KT12 IAE

Signed

† a director / secretary / administrator / administrative

Date

28,02,2007

† Please delete as appropriate.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of

A04 COM

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06/03/2007 COMPANIES HOUSE 13

MARK J. HEYBURN LCD 9 BRIOGE

STREET, WALTON ON THAMES. JURREY

KT12 IAE

Tel (1932-24260)

DX number

DX exchange

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 DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2