Please complete in typescript or in bold black capitals **CHFP080**

Change in situation or address of Registered Office

Company Number

06182131

Company Name in full

Coverpoint Holdings 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

PO Box numbers only are not acceptable

registered office.

Address

81 Station Road

Marlow

Buckinghamshire

SL7 1NS

Signed



Date



* Please delete as appropriate

*a-director/secretary/administrator/administrative-receiver/joint liquidator/receiver-manager/receiver

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 the public

Peter Hughes-Holland Vantis Business Recovery Services

81 Station Road

Marlow

Bucks SL7 1NS

01628 478100

10/07/2009

COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:-

Companies House, Crown Way, Cardiff CF14 3UZ DX33050 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 or LP - 4 Edinburgh 2