

287(ef)

Change in situation or address of a Registered Office



Company Name: 1 TO 1 DIRECT LIMITED

Company Number: 02895811

Received for filing in Electronic Format on the: 02/03/2009

New Address Details

New Address: NCI HOUSE LOWERYS LANE

LOW FELL GATESHEAD TYNE AND WEAR

NE9 5JB

Please Note:

The change in the Registered Office does not take effect until the Registrar has registered this form. 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.

Authorisation

Authoriser Designation: secretary Date Authorised: 02/03/2009 Authenticated: Yes (E/W)