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Companies House

for the record --

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals CHWP000

Company Number

Company Name in full

EUROLINK DESPATCH DRLDWIDE LIMITED

New situation of registered office

NOTE

Address

PRICEWATERHOUSECOOPERS LLP

LENNOX HOUSE, SPA ROAD

The change in the situation of the registered office does not take effect until the Registrar has registered this notice

Post town

County / Region

GLOUCESTER

GLOUCESTERSHIRE

Postcode

GL1 1XD

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

Signed

Date

† 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



11/05/2007 **COMPANIES HOUSE**

ADDRESS AS ABOVE

Tei 01452 332200

Tadministrator / administrative receiver / liquidator / rec

141140 DX exchange GLOUCESTER 14 DX number

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