Please complete in typescript or in bold black capitals CHFP080

Change in situation or address of Registered Office

Company Number

04495486

Company Name in full

Justice Direct Limited

New situation of registered office

NOTE:

acceptable

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

Address

Smith & Williamson Limited

No 1 Bishops Wharf Walnut Tree Close Guildford GU1 4RA

Signed

Date 15 December 2004

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

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.

Nicola Ellis-Leagas Smith & Williamson Limited No 1 Bishops Wharf, Walnut Tree Close Guildford, Surrey GU1 4RA

COMPANIES HOUSE

16/12/04

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Form revised June 1998

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

^{*} Please delete as appropriate