

PEAPOD SOLUTIONS LTD.

287

Change in situation or address of Registered Office

*Please complete in typescript,
or in bold black capitals.*

CHFP004

Company Number 5291251

Company Name in full NORTH THAMES HEALTH 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.

Address Edgbaston House, 3 Duchess Place

Hagley Road

Post town Birmingham

County / Region West Midlands

Postcode B16 8NH

Signed

Date 26.11.04

~~FOR ON BEHALF OF THE MONEY DOCTORS SECRETARIAL SERVICES LTD.~~
~~director / secretary / administrator / administrative receiver / liquidator / receiver / manager / receiver~~

† 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.

Shakespeares

(Ref. AC/79958.19)

Somerset House, Temple Street, Birmingham B2 5DJ

Tel 0121 632 4199

DX number DX 13015 DX exchange BIRMINGHAM 1

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh
Peapod Solutions Ltd.



A46
COMPANIES HOUSE
AD24R005
0254
30/11/04