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Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

01154197

Company Name in full

TRINIFOLD MANAGEMENT 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 SANCTUARY HOUSE

LONDON

45-53 SINCLAIR ROAD

Post town

County / Region

Postcode

W14 ONS

Signed

Date Date

04.10.2002

† 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.

CLINTONS

55 DRURY LANE

LONDON

WC2B 5RZ

Tel 020 7379 6080

DX number 40021

DX exchange COVENT GARDEN 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



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