

CHFP036

Change in situation or address of Registered Office

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

Company Number

2169673

Company Name in full

TRANSMAN 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

HALLSWELLE HOUSE, 1 HALLSWELLE ROAD

Post town

LONDON

County / Region

Postcode

NW11 0DH

Signed

[Signature]

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.

† a director / ~~secretary~~ / administrator / administrative receiver / liquidator / receiver manager / receiver

GIMP MANAGEMENT & ADMINISTRATION SERVICES LIMITED

HALLSWELLE HOUSE, 1 HALLSWELLE ROAD, LONDON

NW11 0DH, ENGLAND Tel 020-8209-1535

DX number DX exchange



LD3
COMPANIES HOUSE

0262
10/06/04

Form revised June 1999

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