Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

Com	pany	Num	ber

3260671

Company Name in full

TRADEFASHION (UK) 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

4th Floor

8 Carnaby Street

Post town

London

County / Region

Postcode

W1V 1PG

Signed

For and on behalf of P& T Secretaries Limited XXIII

Date

31-08-99

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

P&T SECRETARIES LTD 4th Floor, 8 Carnaby Street London W1V 1PG Tel. 0171 494 1224

DX



COMPANIES HOUSE

21/09/99

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Form revised March 1995

[†] Please delete as appropriate.