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Please complete in typescript or in bold black capitals CHFP080

Change in situation or address of Registered Office

Company Number

03286113

Company Name in full

Titan Holdings 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.

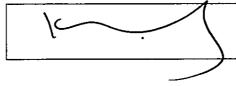
For 14 days beginning with the date that a change of registered office is registered, a person may validly serve any document on the company at its previous registered office.

PO Box numbers only are not acceptable

Address

c/o PKF(UK)LLP Sovereign House Queen Street Manchester M2 5HR

Signed



Date

11 December 2008

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Kerry Bailey PKF (UK) LLP Sovereign House Queen Street Manchester M2 5HR

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Tel: 0161 832 5481

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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

<sup>\*</sup> Please delete as appropriate

<sup>\*</sup>a directer/secretary/administrator/administrative-receiver/liquidator/receiver-manager/receiver