

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

Company Number

3444205

Company Name in full

TWP EUROPE 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

BRYANSTON COURT

SELDEN HILL

Post town

County / Region

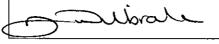
HERTFORDSHIRE

HEMEL HEMPSTEAD

Postcode

HP2 4TN

Signed



Date 2945ept 1997

† 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

MS AMANDA WILBRAHAM, TWP EUROPE LIMITED

SWINGBRIDGE ROAD GRANTHAM LINCS NG31 7XT

Tel 01476-590600

DX number

DX exchange

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

Companies Form 287

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COMPANIES HOUSE 25/11/97