

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Of

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3458812 **Company Number** TEMPLE COIL HOLDINGS LIMITED **Company Name in full**

New situation of registered office

NOTE:	Address	26, GROSVENOR STREET, MAYFAIR				
The change in the situation of the registered office does not take effect until the						
Registrar has registered this notice.	Post town	n LONDON				
For 14 days beginning	County / Region	Postcode W1K 4QW				

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.

For and on behalf of:-WILTON SECRETARIES LIMITED Secretary of the Company

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03/05/01



Date

30 April 2001

† 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.

WILTON & PARTNERS, 26 GROSVENOR STREET, MAYFAIR, LONDON, W1X 9FE Tel 02073553525 / 01624675610 DX number DX exchange



COMPANIES HOUSE Form revised June 1998

When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

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