COMPANIES HOUSE

287

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

Company Number

4027333

Company Name in full

THOMSON BROTHERS (LONDON) LIMITED



F2870K20

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.

Address

Post town

County/Region

195 ALEXANDRA PARK ROAD

ALEXANDRA PARK

LONDON

LONDON.

Postcode N22 7BJ

PO Box numbers only are not acceptable.

Signed

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

Date

† Piease 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.

COMPANIES HOUSE 27/10/00

Form revised March 1995

Angel House 338 346 Goswell Road London ECN 70N

LUKE TYPMSON ABOVE ADDRESS 0208 888 0722

Tel 0171 520 0500

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