

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals. CHFP000

Company Number	۱r

027 333

Company Name in full

THOMSON BROTHERS (LONDON) LTD

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

HIGHBURY COTTAGE

WOOD END

Post town

County / Region

ARDELEY

HERTS.

Postcode SG2.78b

Signed

† a director / secretary /-ad

Date

21/08/04

† 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.

10/09/04

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

DX exchange

Tel

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

DX number

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