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287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

4277442

Company Name in full

TREASUREGLEN 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

CASTLE HOUSE

DESBOROUGH ROAD

Post town

HIGH WYCOMBE

County / Region

BUCKS

Postcode

HP11 2PR

Signed

For and on behalf of

CLIFFORD CHANCE SECRETARIES LTD

Authorised Signatory

Date 24/09/2001

† Please delete as appropriate.

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

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.

Clifford Chance Limited Liability Partnership
200 Aldersgate Street
London
EC1A 4JJ
KXXN/FILE NO.740010 Tel 020 7600 1000
DX number DX: 606 DX exchange LONDON

Companies House receipt date barcode



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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 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