

Companies House

for the assent

Please complete in typescript, or in bold black capitals. CHWP000

287

Change in situation or address of Registered Office

Com	pany	Num	bet

04667034

Company Name in full

TRANSFORMATIONAL BUSINESS NETWORK

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 OLYMPIC

HOUSE

BROADWAY

Post town LONDON

County / Region

Postcode 5W19

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You do not have to give any contact information in the box opposite but if

† Please delete as appropriate.

vou do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

> 02/05/2006 **COMPANIES HOUSE**

for companies registered in Scotland

Date 20/4/06

Tel 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, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales orCompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

or LP - 4 Edinburgh 2