Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals. CHFP101

Company Number	4983353
Company Name in full	Transcargo Services 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 as its previous registered office.

PO Box numbers only are not acceptable.

Address

Floor

London

32, Ludgate Hill

Post town

Country / Region

Postcode

EC4M 7DR

Signed

Date

01/06/2005

† 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.

t-a director / socretary / administrator / administrative-receiver / liquidator / receiver manager / receiver

Portman International (UK) Limited Floor, 32, Ludgate Hill London EC4M 7DR Tel 207 3290 880 DX Number DX Exchange

A18
COMPANIES HOUSE

02/06/05

npanies at:

en you have completed and signed the form please send it to the Registrar of

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

npanies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh For companies registered in Scotland

Form revised June 1998