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Change in situation or address of a Registered Office

Company Name: THE TOWNSHIP TRUST

Company Number: **05159319**

Received for filing in Electronic Format on the: 26/06/2006



New Address Details

New Address: GREYHOUND HOUSE (KEENCO)

SECOND FLOOR

23-24 GEORGE STREET

RICHMOND

SURREY TW9 1HY

Please Note:

The change in the Registered Office does not take effect until the Registrar has registered this form. 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.

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 26/06/2006 Authenticated: Yes (E/W)