Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

CHFP025

Change in situation or address of Registered Office

Company Number

5306435

Company Name in full

TAMLIN & BROWN 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

COTSWOLD HOUSE

CROMPTON ROAD

WILTSHIRE

Post town

GROUNDWELL, SWINDON

County / Region

Postcode

SN25 5AY

Signed

terros. A. IT

Date 30th March

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† 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.

COMPANIES HOUSE

01/04/05

Laserform International 12/99

BPE SOLICITORS

FIRST FLOOR, ST JAMES'S HOUSE, ST JAMES' SQUARE, CHELTENHAM, GLOUCESTERSHIRE, GL50 3PR

Tel (01242) 224433 EXT 820

DX number 141660

DX exchange CHELTENHAM 11

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh