

Companies House

-- for the record ---

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

287

Change in situation or address of Registered Office

Company Number	06293187
Company Name in full	Trilogy Global Advisors UK Holdings Limited

New situation of registered office

NOTE				
	Address	42-44 Portman Road		
The change in the				
situation of the registered office does				
not take effect until the				
Registrar has registered this notice	Post town	Reading		
For 14 days beginning	County / Region	Berkshire	Postcode	RG30 1EA

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

Signed

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

Throgmorton UK Limited

DX number

Date 29 Sept 2008

Please delete as appropriate

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

07/10/2008 **COMPANIES HOUSE** 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

Tel 0118 939 3200

DX exchange

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

42 - 44 Portman Road, Reading, Berkshire, RG30 1EA

or LP - 4 Edinburgh 2