



### Change in situation or address of Registered Office

**Company Number**

06371947

**Company Name in full**

TMS NOMINEE 1 LIMITED (FORMERLY SHELF CO (NO 3486) LIMITED)

### New situation of registered office

For English and Welsh companies, the address must be in England or Wales. For Scottish companies, the address must be in Scotland.

### Address

5 STRAND

Post town

LONDON

County / Region

Postcode	WC2N 5AF
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**Signed**

For and on behalf of  
EPS SECRETARIES LIMITED

**Date** 21 November 2007

~~† a director/secretary/committee member/representative of a political party or political organization~~

Nabarro

Lacon House, 84 Theobald's Road, London, WC1X 8RW  
BL/AEE/MIH/L0001/08114/54085296

Tel 0207 524 6000

DX number DX77

DX exchange London / Chancery

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 or

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

for companies registered in Scotland **DX 235 Edinburgh** or **LP - 4 Edinburgh 2**



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COMPANIES HOUSE

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