

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

06371947

Company Name in full

TMS NOMINEE 1 LIMITED (FORMERLY SHELFCO (NO 3486) 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

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

Address

Post town

5 STRAND

LONDON

County / Region

Postcode

WC2N 5AF

Signed



Nabarro

DX number DX77

For and on behalf of EPS SECRETARIES LIMITED

Tel 0207 524 6000

Lacon House, 84 Theobald's Road, London, WC1X 8RW

2007

† 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 searchers of the nublic record



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22/11/2007 COMPANIES HOUSE

When you have completed and signed the form please send it to the

BL/AEE/MIH/L0001/08114/54085296

Registrar of Companies at Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

DX exchange London / Chancery

DX 33050 Cardiff

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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