

CHFP036

Change in situation or address of Registered Office

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

Company Number

06570368

Company Name in full

Thorgills 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

571 Chiswick High Road

Post town

Chiswick

County / Region

London

Postcode

W4 3AY

Signed

[Signature]

Date

17/06/08

† 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

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

Ben Madden

11 Cotswold Court, Hodder Drive, UB6 8LT

Tel 07957 203 003

DX number

DX exchange

THURSDAY



AP3S30PM

A62

19/06/2008

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COMPANIES HOUSE

Form revised June 1998

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh