

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

599961

Company Name in full

TDG Trustees 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.

Address

4-5 Grosvenor Place

Post town

London

County / Region

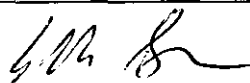
Postcode

SW1X 7HJ

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.

Signed



Date

21/3/07

† 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

Company Secretary, TDG plc, 25 Victoria Street,

London, SW1H 0EX

Tel

DX number

DX exchange

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**

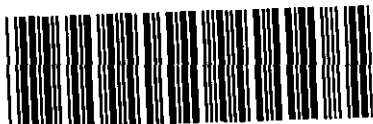
for companies registered in England and Wales

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

for companies registered in Scotland

**DX 235 Edinburgh**

SATURDAY



\*A2N4UNJ3\*

A55

03/03/2007

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COMPANIES HOUSE