

287_(ef)

Change in situation or address of a Registered Office

Company Name: TANGLEWOOD HOLDINGS LIMITED

Company Number: 01395774

Received for filing in Electronic Format on the: 15/12/2005



New Address Details

New Address: ACRE HOUSE

11/15 WILLIAM ROAD LONDON NW1 3ER

Please Note:

The change in the Registered Office does not take effect until the Registrar has registered this form. 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.

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 15/12/2005 Authenticated: Yes (E/W)