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287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number

2004028

Company Name in full

TIP EUROPE LIMITED



* F 2 8 7 0 F 1 0 *

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 7 DEVONSHIRE SQUARE

CUTLERS GARDENS

Post town LONDON

County / Region UNITED KINGDOM

Postcode EC2M 4YH

Signed

Julie Aye for & on behalf of
Hammond Suddards Solicitors Ltd

Date 1st October 1997

† 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.

~~Director~~/secretary/~~administrator~~/~~administrative receiver~~/~~liquidator~~/~~receiver manager~~/~~receiver~~

HAMMOND SUDDARDS
7 DEVONSHIRE SQUARE
CUTLERS GARDENS
LONDON, EC2M 4YH
jaeve/lsf00238.dak Tel 0171 655 1000
DX number 33885 DX exchange FINSBURY SQUARE



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COMPANIES HOUSE 15/10/97

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

Companies House, Crown Way, Cardiff, CF4 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