

for the award

Please complete in typescript, or in bold black capitals. CHWP000

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Change in situation or address of Registered Office

Company Number	2153353
Company Name in full	Diagonal plc

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 Profile West

950 Great West Road

Post town

Brentford

County / Region

Middlesex

Postcode TW8 9EE

Signed

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† 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 public record.



Date

2005 20011

Nicholas Sandison, Profile West

950 Great West Road, Brentford

Middlesex

Tel 020 8380 8329

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 DX 235 Edinburgh for companies registered in Scotland

or LP - 4 Edinburgh 2