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Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number 02594188

Company Name in full TRM TISCH 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 1 NEAL'S YARD, COVENT GARDEN

Post town LONDON

County / Region

Postcode WC2H 9DP

Signed

Date

15/1/98

† 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 / administrator / secretary / liquidator / receiver / manager / technician

Nicholson Graham & Jones

110 Cannon Street

London EC4N 6AR

OEW/L493-3

Tel 0171 648 9000

DX number 58

DX exchange London

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**



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COMPANIES HOUSE 27/01/98