

Companies House

- for the record -

17/08/2007

COMPANIES HOUSE

539

A35

Company Number 02880822

287

Change in situation or address of Registered Office

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

Company Name in fu	THI Pic
ew situation of registered offic	e e
The change in the ituation of the egistered office does on take effect until the Registrar has registered his notice For 14 days beginning with the date that a hange of registered iffice is registered, a rerson may validly serve any document on the	For English and Welsh companies, the address must be in England or Wales F Scottish companies, the address must be in Scotland
	ess c/o Ernst & Young LLP
	1 Bridgewater Place, Water Lane
	wn Leeds
	on Postcode LS11 5QR
mpany at its previous gistered office	
Box numbers only enot acceptable	
,	
Signe	ed () Lun Date 8/8/07
Please delete as appropriate	† -a-director /-sceretary / administrater / administrative receiver /-liquidator /-receiver-manager /-receiver
ou do not have to give any contact formation in the box opposite but if ou do, it will help Companies House	
contact you if there is a query on	
e form. The contact information that ou give will be visible to searchers of	Tel
e public record I	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 C
A5RJIS65	for companies registered in England and Wales or

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

or LP - 4 Edinburgh 2