



287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number 2880822

Company Name in full THI PLC



* F2870D40 *

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 22 GROSVENOR SQUARE

Post town LONDON

County / Region

Postcode W1X 9LF

Signed

Date 03 August 1998

† Please delete as appropriate.

† a ~~director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver~~

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.

NATALIE DEL CAMPO, 22 GROSVENOR SQUARE, LONDON, W1X 9LF

Tel 0171 493 2288

DX number

DX exchange



A39 *ARAR68GW* 220
COMPANIES HOUSE 04/08/98

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