287

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

Company	Mir	mhai
Company	/ Nu	mper

2948772

Company Name in full

Tillian Limited



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

Post town

20-22 Bedford Row

London

London

County / Region

Postcode

WC1R 4JS

Signed

p.p. JORDAN COMPANY ESCRETARIES LIMITED

Date

10/12/1999

† 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

A5XE I DZU

A08
COMPANIES HOUSE

0647 21/03/00 † a dinactory/ secretary / administrator / administrativex occiver / handeleter / receivex managor / reseivex

Jordan Company Secretaries Limited

21 St Thomas Street

Bristol BS1 6JS Tel Ref:(N40209)(1857)SSROLO(HPH)

DX number DX 78161 DX exchange BRISTOL

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

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

DX 33050 Cardiff