

287

Please complete in typescript
or in bold black capitals
CHFP080

Change in situation or address of Registered Office

Company Number 02949544

Company Name in full MATRON TRUSTEES LIMITED

New situation of registered office

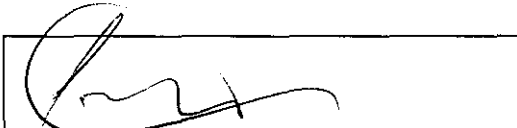
NOTE:

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

Lyndean House
43-46 Queens Road
Brighton
East Sussex
BN1 3XB

Signed



Date

24 March 2005

* 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.

I Cadlock
Tenon Recovery
Lyndean House
43-46 Queens Road
Brighton
East Sussex
Tel 01273 883597
DX Number 2738 Brighton



When you have completed and signed the form please send it to the Registrar of Companies at:-
Companies House, Crown Way, Cardiff CF14 3UZ DX33050 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**