

287

Please complete in typescript
or in bold black capitals
CHFP080

Change in situation or address of Registered Office

Company Number 03085884

Company Name in full MATRON 2 TRUSTEES LIMITED

New situation of registered office

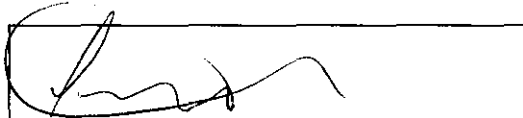
NOTE:

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**