



Companies House
— for the record —

287

Please complete in typescript
or in bold black capitals
CHFP080

Change in situation or address of Registered Office

Company Number 03408536

Company Name in full The Diana, Princess of Wales Memorial Fund (Tribute Album) Ltd

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 16 The Havens
Ransomes Europark
Ipswich
Suffolk
IP3 9SJ

Signed

Date

8/9/09

* Please delete as appropriate

~~* a director/secretary/administrator/administrative receiver/liquidator/receiver-manager/receiver~~

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Stephen P Holgate
PKF (UK) LLP
Farringdon Place
20 Farringdon Road
London
EC1M 3AP

020 7065 0000
info.london@uk.pkf.com



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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