

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3562372

Company Name in full

Treehern 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

15 Hanover Square

Post town

London

County / Region

Postcode

W1S 1HS

Signed

For and on behalf of

Date 17-1-06

Mayfair Corporate Services Limited

† Please delete as appropriate.

~~to 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.

Mayfair Corporate Services Limited, 6th Floor East,

30 St. James's Street, London, SW1A 1HB

Tel

DX number

DX exchange



A52
COMPANIES HOUSE

685
18/01/2006

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

Companies House, Crown Way, Cardiff, CF14 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