

# 287

## Change in situation or address of Registered Office

Please complete in typescript,  
or in bold black capitals.

CHFP029

Company Number

3684651

Company Name in full

TARCHON CAPITAL MANAGEMENT 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

7TH FLOOR

16 BERKELEY STREET

Post town

LONDON

County / Region

Postcode

W1J 8DZ

Signed

Date

10/08/2004

for and on behalf of

† a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver

**SLC REGISTRARS LIMITED**

DAVID VENUS & COMPANY

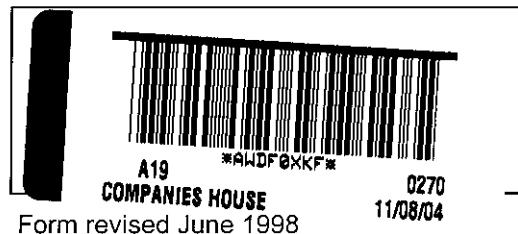
Tel 01372465330

DX number 36318

DX exchange ESHER

† 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.



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**

**DX 235 Edinburgh**

for companies registered in Scotland