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Change in situation or address of a Registered Office



Company Name: TFS-ICAP CURRENCY OPTIONS LIMITED

Company Number: 03895107

Received for filing in Electronic Format on the: 11/12/2008

New Address Details

New Address: BEAUFORT HOUSE 15 ST. BOTOLPH STREET

LONDON

UNITED KINGDOM

EC3A 7QX

Please Note:

The change in the Registered Office does not take effect until the Registrar has registered this form. 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.

Authorisation

Authoriser Designation: secretary Date Authorised: 11/12/2008 Authenticated: Yes (E/W)