



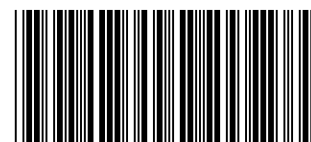
Companies House
— for the record —

287_(ef)

**Change in situation or address of a
Registered Office**

Company Name: **THARE MACHI LTD.**

Company Number: **03921677**



XQM90T1C

Received for filing in Electronic Format on the: **01/03/2004**

New Address Details

New Address: **STEPHEN CLARKE
BOX 4040
LEAMINGTON SPA
WARMS
UK CV32 5YJ**

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: **DIRECTOR** *Date Authorised:* **01/03/2004** *Authenticated:* **Yes (E/W)**