

Package: 'Laserform'
by Laserform International Ltd.

287

Change in situation or address of Registered Office

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number 4144253

Company Name in full TTV IV G.P. LIMITED

New situation of registered office

NOTE:

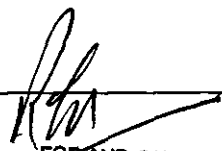
The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

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 20-21 Took's Court
Cursitor Street
Post town London
County / Region Postcode EC4A 1LB

Signed


FOR AND ON BEHALF OF

Date

9 March 2001

† 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.

† ~~XXXXXX~~ /secretary ~~XXXXXXXXXXXXXXXXXXXX~~ ~~XXXXXX~~ ~~XXXXXXXXXXXX~~ ~~XXXXXX~~

(HILS)
Hackwood Secretaries Limited
One Silk Street
London EC2Y 8HQ

Tel

DX number

DX exchange



LD4
COMPANIES HOUSE

0105
12/03/01

Laserform International 12/99

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