

Package: 'Laserform'
by Laserform International Ltd.

287

*Please complete in typescript,
or in bold black capitals.*

CHFP025

Change in situation or address of Registered Office

Company Number 4267541

Company Name in full Tracedance Holdings 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 St. Florian House

Milton Road

Post town Wokingham

County / Region Berkshire

Postcode RG40 1DB

Signed

Date

Oct 11th 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.

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

Allen & Overy
One New Change
London
EC4M 9QQ

CO: 878487

Tel 020 7330 3000

DX number 73

DX exchange DXExch

Ci



A09
COMPANIES HOUSE

0615
20/10/01

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
or companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh