Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

4278621

Company Name in full

TRICOMM HOUSING (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.

ANGLIAN HOUSE Address

AMBURY ROAD

Post town

HUNTINGDON

County / Region CAMBRIDGESHIRE Postcode

PE29 3NZ

Signed

Date 30/11/2001

† 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.

COMPANIES HOUSE

06/12/01

McGrigor Donald

Princes Exchange, 1 Earl Grey Street, EDINBURGH, EH3 9AQ

Tel 0131 777 7000

DX number DX: 723301 DX exchange EDINBURGH 43

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

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