

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

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04560248

Company Name in full

Tuthsure 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 Third Floor

Beaumont House, Kensington Village, Avonmore Road

Post town London

County / Region

Postcode

W14 8TS

Signed

† a director /secretary law in a director /secretary

Date

11/08/06

† 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.



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22/08/2006

OLSWANG 90 High Holborn London

WC1V 6XX

Tel 020 7067 3000

DX number 37972

DX exchange Kingsway

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

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COMPANIES HOUSE