

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals.

IFP02	

Company Number

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Company Name in full

	TRM	Investments	Limited
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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.

For English and Welsh companies, the address must be in England or Wales. For Scottish companies, the address must be in Scotland.

Address

Warwick Technology Park, Gallows Hill

Post town

County / Region

Warwickshire

Warwick

1 Kingmaker Court

Postcode

CV34 6WG

25/8/09

† Please delete as appropriate.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Signed

Date

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

CMS Cameron McKenna LLP

Mitre House, 160 Aldersgate Street, London, EC1A 4DD

0x4055.01134/22798650

Tel 020 7367 3000

DX number DX 135316

DX exchange BARBICAN 2

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, 139 Fountainbridge, Edinburgh, EH3 9FF

for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2



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