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Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

04784128

Company Name in full

Sackville TCI Property Nominee (1) Limited

New situation of registered office

NOTE:

A 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

c/o Scottish Widows Investment Partnership Limited

Ninth Floor, 10 Fleet Place

Post town

London

County / Region

Postcode

EC4M 7RH

Signed

Shona Dawling

Date

20.01.06

† 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.

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

SJ Berwin LLP
222 Grays Inn Road
WC1X 8XF

Tel 020 7533 2222

DX number dx 255

DX exchange LONDON/CHANCERY LANE

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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COMPANIES HOUSE 21/01/2006