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Please complete in typescript,
or in bold black capitals.

CHFP025

Change in situation or address of Registered Office

Company Number 4948095

Company Name in full TRINITYBROOK PLC

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	New Look House		
	Mercery Road		
Post town	Weymouth		
County / Region	Dorset	Postcode	DT 3 5HJ

For and on behalf of
CLIFFORD CHANCE SECRETARIES LIMITED

Signed

Perri L. Deane
Authorised Signatory

Date 7 April 2004

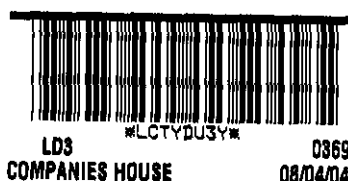
† Please delete as appropriate.

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

Clifford Chance Limited Liability Partnership
10 Upper Bank Street
London
E14 5JJ

London-1/1033600/1 Tel 020 7006 1000
DX number 149120 DX exchange Canary Wharf 3



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**