



287

Please complete in typescript,
or in bold black capitals.

CHFP005

Change in situation or address of Registered Office

Company Number **5029422**

Company Name in full **TALLSPRING UK 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

1 LUMLEY STREET

MAYFAIR

Post Town

LONDON

County / Region

Postcode

W1K 6TT

Signed

Date

29/01/04

* Please delete as appropriate

* a director / secretary / administrative / administrator receiver / receiver manager / receiver

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.

Tel	
DX Number	DX Exchange

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

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

