Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

5062002

Company Name in full

WANDSWORTH SOUTHSIDE TRUSTEE 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

GRANVILLE HOUSE

132 - 135 SLOANE STREET

Post town LONDON

County / Region

Postcode

SW1 9AX

Signed

Date

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

† Please delete as appropriate.

Please give the name, address, the person Companies House should

telephone number and, if available, a DX number and Exchange of

contact if there is any query.

COMPANIES HOUSE

13/04/04

Laserform International 12/99

(TATIANA FELICIEN) HACKWOOD SECRETARIES LIMITED

ONE SILK STREET

TO BUSINESS OF

LONDON EC2Y 8HQ

Tel 020 7456 2000

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 Cardiff

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh