

Companies House

for the record -

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals. CHFP000

Company Number

188650

Company Name in full

THOMSON + SHOPHERD INVESTORS LIMITED

COMPANIES HOUSE 27/07/99

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

ENEAGLES EXCHANGE

ATHOU PLACE

Post town

KTHSHIRE County / Region

Postcode

PHI SNO

Signed What 2 Thomas

Date 26.7-99

† 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

HOMOON

DX number

DX exchange

Companies House receipt date barcode

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

Form revised June 1998