01491 573397

287

Please complete in typescript or in bold black capitals CHFP080 Change in situation or address of Registered Office

Company Number

00440834

Company Name in full

FBG Trident 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

5 Fairmile Henley on Thames

Oxon RG9 2JR

Signed

ed

Date

22.3.06

* Please delete as appropriate

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Gareth W Roberts and Paul W Ellison Hurst Morrison Thomson CR LLP

5 Fairmile

Henley-on-Thames

Oxfordshire RG9 2JR

01491 579866



COMPANIES HOUSE

564 24/03/2006

Form revised June 1998

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When you have completed and signed the form please send it to the

Registrar of Companies at-

Companies House, Crown Way, Cardiff CF14 3UZ DX33050 Cardiff

for companies registered in England and Wales

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

for companies registered in Scotland

DX 235