



Change in situation or address of Registered Office

Company Number

06135586

Company Name in full

TRANSGLOBAL PAYMENT SOLUTIONS LIMITED

New situation of registered office

For English and Welsh companies, the address must be in England or Wales. For Scottish companies, the address must be in Scotland.

Address

C/O DWF LLP

Post town

LIVERPOOL

County / Region

MERSEYSIDE

Postcode	L3 9AE
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PO Box numbers only
are not acceptable

Signed

Date 16 SEPTEMBER 2002

† Please delete as appropriate

† a director/secretary/agent of a corporation, partnership, or other entity.

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.

DWF LLP

5 ST PAUL'S SQUARE, OLD HALL STREET

LIVERPOOL

L3 9AE

Ref:GTM

Tel 0151 907 3000

DX number DX 14128

DX exchange Liverpool

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

or

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

for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

TUESDAY



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23/09/2008

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COMPANIES HOUSE