

BR5

CHWP000

Return by an oversea company subject to branch registration of change of address or other branch particulars

This form should be completed in black.

(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985)

Company number

Branch number | BR009685

Corporate name

TNS FINANCE (CI) LIMITED

Branch name (if applicable)

Change of Address

Previous address of branch

This return must be delivered to the Registrar within 21 days of the alteration being made.

* Delete as applicable

TNS HOUSE, WESTGATE

Post town LONDOW

County/Region

FC027967

Postcode WS INA

England/Wales

Scotland

New address of branch

N.B. If a company moves a branch from one part of the United Kingdom to another part of the United Kingdom then it must close its registration in the first part (notifying the Registrar) and re-register the branch at the new registry.

* Delete as applicable

27 FARM STREET Post town LONDON County/Region W1J SRJ Postcode England/Wales Scotland Month Day Year Date of change 12 2101018

Change in nature of business carried on at

(Describe new business)

the branch

Day Month

Date of change

Year

17/12/2008 COMPANIES HOUSE

See overleaf for other branch changes

Change of business name of the branch

New name

Day Month Year

Date of change

Signature

Signed Phyllipse Signed Permanent representative Date 16 be cember 2008

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.

TATLOR NELSON SOFRES PLC
TNS HOUSE, WESTGATE, LONDON, WSIUA.

When completed, this form should be delivered to :-

for branches registered in England and Wales

or for branches registered in Scotland

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB

DX 235 Edinburgh or LP - 4 Edinburgh 2