



Companies House

— for the record

287

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals. CHWP000

Company Number 05769823

Company Name in full TRI-HUB TRANSACTIONS EUROPE LTD

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 406 Parkway House, Sheen Lane

Post town London

County / Region Postcode SW14 8LS

Signed [Signature]

Date 15.5.2008

† 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

406, Sheen Lane, London SW14 8LS
Tel
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

or

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

DX 235 Edinburgh or LP - 4 Edinburgh 2

for companies registered in Scotland

TUESDAY