

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

3268265

Company Name in full

Tracedance 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

St. Florian House, Milton Road

Post town

Wokingham

County / Region

Berkshire

Postcode

RG40 1DB

Signed

[Signature] (of NORTHOWN LTD)

Date

6/7/01

† Please delete as appropriate.

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

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.

Company Secretary, Carlisle Holdings Limited,	
60 Market Square, PO Box 1764, Belize City, Belize,	
C. America	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

for companies registered in Scotland

DX 235 Edinburgh

