

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

288819

Company Name in full

Charterhouse Securities Holdings

Change in situation or address of Registered Office

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

8 Canada Square

Post town

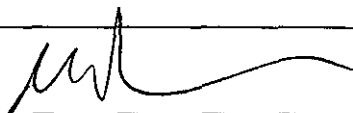
London

County / Region

Postcode

E14 5HQ

Signed



Date

7/1/2003

† 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.

<Insert Presentor Details Here> MARK PEARCE

8 CANADA SQUARE, 42ND FLOOR, 8 GEAR COMPANY SEC
LONDON E14 5HQ Tel 0207 9912710 DEPARTMENT

DX number

DX exchange



A28
COMPANIES HOUSE

0157
09/01/03

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