Please complete in typescript or in bold black capitals CHFP080

Change in situation or address of Registered Office

Company Numb	er 554247
Company Name in f	III FINOVA Capital Corporation 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

PO Box numbers only are not acceptable

registered office.

Address

c/o Smith & Williamson 25 Moorgate London

EC2R 6AY



Date

28/09/09

* Please delete as appropriate

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

When you have completed and signed the form please send it to the Registrar of Companies at:-

adirecter/secretary/administrator/administrative receiver/liquidator/receiver manager/receiver*

Companies House, Crown Way, Cardiff CF14 3UZ DX33050 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
or LP - 4 Edinburgh 2





PC5 05/10/2009 COMPANIES HOUSE •