

## Change in situation or address of Registered Office

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

01141915

Company Name in full

BERKSHIRE CAPITAL FUNDING 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

C/O WILMINGTON TRUST SP SERVICES (LONDON) LIMITED,

TOWER 42 (LEVEL 11), 25 OLD BROAD STREET

Post town

LONDON

County / Region

Postcode EC2N 1HQ

Signed

*David Hanson*  
for SPV MANAGEMENT LIMITED

Date

19 DEC 2005

† 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.

SPV MANAGEMENT LIMITED, TOWER 42 (LEVEL 11), 25 OLD  
BROAD STREET, LONDON, EC2N 1HQ

Tel Tel: 020 7614 1112  
Fax: 020 7614 1122

DX number

DX exchange



A38  
COMPANIES HOUSE

134  
05/01/2006

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**