

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

1330412

Company Name in full

Cavell Leasing 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. Paul's House

London

Warwick Lane

Post town

County / Region

Postcode

EC4M 7BP

287

Signed

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

Date

4-10-06

† Please delete as appropriate.

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.

23/10/2006 COMPANIES HOUSE

ode

DX number DX: 2406

Clyde & Co

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

Beaufort House, Chertsey Street, Guildford, GU1 4HA

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Tel (44) 1483 555555 DX exchange Guildford

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

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