

Please complete in typescript, or in bold black capitals. CHWP000

Change in situation or address of Registered Office

Co	m	na	nv	N	um	h	25

Company Name in full

01400500	
	· with the control of
BOWMAKER CREDIT LIMITED	

New situation of registered office

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 25 GRESHAM STREET

Post town LONDON

County / Region

Postcode

EC2V 7HN

Signed

† 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.



Date

16 December 2004

joint liquidator

PRICEWATERHOUSECOOPERS LLP PLUMTREE COURT, LONDON EC4A 4HT

Tel 020 7804 1516

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh