



C O M P A N I E S H O U S E

Please complete in typescript,
or in bold black capitals.

287

Change in situation or address of Registered Office

Company Number

1954085

Company Name in full

SECURE TRUST BANKING GROUP PLC



* F 2 8 7 0 0 1 X *

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

PASTON HOUSE

ARLESTON WAY

Post town

SOLIHULL

County / Region

Postcode

B90 4LH

Signed

J.R. Kaye

Date

24 NOV 1998

† 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.

THE SECRETARY, SECURE TRUST BANKING GROUP PLC

ROYEX HOUSE - FL. 15, ALDERMANBURY SQUARE,

LONDON EC2V 7HR Tel

0171-600 3831

DX number

DX exchange



ED3 *EP2LJBZJ* 10

COMPANIES HOUSE 09/12/98

COMPANIES HOUSE 25/11/98

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

Companies House, Crown Way, Cardiff, CF4 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