Please complete in typescript or in hold black capitals.

## Change in situation or address of Registered office

CHFP080		
Company number	02068919	
Company Name in full	Chase Montagu Ltd	
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	PricewaterhouseCoopers LLP Benson House 33 Wellington Street Leeds LS1 4JP	
Signed  * Please delete as appropriate  *a director/s	Date 13/4/07  secretary/administrator/administrative receiver/liquidator/receiver manager/receiver	er
		נז ר
Please give the name, address, telephone number and, if available,	PricewaterhouseCoopers LLP Benson House	
a DX number and Exchange of the	33 Wellington Street	
person Companies House should contact if there is any query.	Leeds LS1 4JP	

Tel: 0113 289 4000



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

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