

Change in situation or address of Registered Office

Please complete in typescript,

or in bold black capitals	
CHEP055	0

Company Number 2204145 **Citifriends Nominee Limited** Company Name in full

New situation of registered office

NOTE:	the e does	25 Molesworth Street Lewisham		
The change in the situation of the registered office does not take effect until the				
Registrar has registered				
this notice.	Post town	London		
For 14 days beginning with the date that a change of registered office is registered, a	County / Region		Postcode	SE13 7EX

PO Box numbers only are not acceptable.

person may validly serve any document on the company at its previous registered office.

Signed

Date

21.6.01

† Please delete as appropriate.

Form revised June 1998

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

Sue Smith Schroder Salomon Smith Barney 120 Cheapside London EC2V 6DS



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