

Please complete in typescript, or in bold black capitals **CHFP029**

Change in situation or address of Registered Office

Company Number	2222856	
Company Name in full	THE MORTGAGE WORKS (UK) PLC	

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	NATIONWIDE HOUSE

PIPERS WAY

Post town

SWINDON

County / Region

WILTSHIRE

Postcode SN38 1NW

Signed

Date

28 August 2007

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to



12/09/2007

COMPANIES HOUSE

From May 2004

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

JACKIE O'FEE SECRETARIAT NATIONWIDE HOUSE PIPERS WAY

SWINDON SN38 4SN

Tel 01793 655224

DX number 83654

DX exchange SWINDON HAWKSWORTH

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

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

or LP - 4 Edinburgh 2

DX 33050 Cardiff

[†] Please delete as appropriate