

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

Company Number		2354214			
Compa * F2870D40 * New situation of		Lombard Venture Finance	e Limited		
NOTE:					
	Address	3 PRINCESS WAY			
The change in the situation of the registered office does not take effect until the Registrar has registered this notice.					
	Post town	REDHILL			
For 14 days beginning with the date that a change of registered office is registered, a	County / Region	SURREY		Postcode	RH1 1NP
person may validly serve any document on the company at its previous registered office.					
PO Box numbers only are not acceptable.					
	Signed	atest		Date	18 May 1999
† 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.		MS H E BROMLEY, 3 PRINCESS WAY, REDHILL, SURREY, RH1 1NP			
		Tel 01737 776049			
		DX number DX 49100	DX ex	DX exchangeRedhill 2	



COMPANIES HOUSE 19/05/99
Form revised iviarch 1995

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh