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Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

2478939

Company Name in full

FIRST CORPORATE 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.

Address

190 STRAND

Post town

LONDON

County / Region

Postcode

WC2R 1JN

Signed

Date

19/11/04

† Please delete as appropriate.

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.

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

Lawrence Graham LLP
190 Strand
WC2R 1JN

DX number DX 39

Tel 020 7379 0000

DX exchange London Chancery Lane

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



A30 0149
COMPANIES HOUSE 25/11/04