

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals. CHFP000

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COM	pany	Num	ner

02557774.

Company Name in full

AFH MORTCAGES . LOANS 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

Post town

County / Region

KEMBREY HOUSE

WORCESTER ROAD

BROMSGROVE.

WORCESTERSHIRE.

Postcode

Bbi 7DL.

Signed

Date

27" MAY 2004.

† 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.

evisea June 1998

29/05/04 COMPANIES HOUSE

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

GORDON OLIVER

KEMBREY HOUSE, 5-7 WORCESTER ROAD BROMSCROVE

WORCS

01527.577775

DX number

DX exchange

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

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