

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2681141

Company Name in full

HSBC Lodge Funding (UK) Holdings

**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

8 Canada Square

Post town

London

County / Region

Postcode

E14 5HQ

Signed

Nirala Blade

Date

01 JUL 2002

26 JUN 2002

† 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

Ms. Rhonda Barber
Group Company Secretary's Department
2nd Floor,
10 Lower Thames Street
London
EC3R 6AE

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

