

# 287

Please complete in typescript,  
or in bold black capitals

## Change in situation or address of Registered Office

CHWP000

Company Number 02777292

Company Name in full Ellis Fairbank Plc

### 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 KPMG LLP

1 The Embankment, Neville Street,

Post town Leeds

County / Region

Postcode LS1 4DW

Signed

Date

23 October 2008

<sup>†</sup> Please delete as appropriate

<sup>†</sup> a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver

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 searchers of the public record.

Thomas Hutchinson KPMG LLP 1 The Embankment

Neville Street Leeds LS1 4DW

United Kingdom

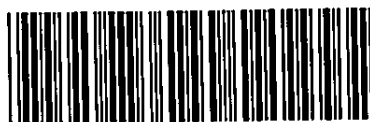
Tel +44 (0) 113 231 3000

DX number

DX 724440 Leeds

DX exchange

SATURDAY



A46 25/10/2008 193  
COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff CF14 3UZ

DX33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2