

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP029 Company Num	ber 2862551
Company Name in	full First Retail Finance Limited

New situation of registered office

NOTE:	A alaba a a	HEDWORTH HOUSE OF AVOIT LANE	
11012.	Address	HEPWORTH HOUSE, CLAYPIT LANE	
The change in the situation of the registered office does			
not take effect until the Registrar has registered this notice.	Post town	LEEDS	
For 14 days beginning with the date that a change of registered office is registered, a person may validly serve any document on the	County / Region	Postcode	LS2 8DE

Signed

22/05/01

Date

14 May 2001

† Please delete as appropriate.

company at its previous registered office.

PO Box numbers only are not acceptable.

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.

ELISSA PHILLIPS, COMPANY SECRETARIAL DEPARTMENT, HEPWORTH HOUSE, CLAYPIT LANE, LEEDS, W YORKS, LS2 8DE Tel 0113 2073362 DX number DX exchange



COMPANIES HOUSE

Form revised June 1998

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