

Change in situation or address of Registered Office

| <u>OYEZ</u> | | | | | • |
|---|------------------|------------------------------|----------|---------|---|
| Please complete in typescrip or in bold black capitals. | ot, | | | | |
| Co | ompany Number | 3255740 | | | |
| Company Name in full *F2870C10* | | ANNINGTON FINANCE NO. 2 LIMI | TED | | |
| New situation of r | egistered office | | | | |
| NOTE: | | | | | |
| The change in the situation of the registered office does not take effect until the Registrar has registered this notice. | Address | COLECHURCH HOUSE | | | |
| | | LONDON BRIDGE WALK | | | |
| | Post town | | | | |
| For 14 days beginning with the date that a | County / Region | LONDON | Postcode | SE1 2SX | |
| 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. | | | | | |
| | | | | | |

Signed

Date

30/10/96

† 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/administrato

Freshfields (Ref. FMV/NJS) 65 Fleet Street, London EC4Y 1HS Tel 0171 936 4000 (NS8) DX number 23 DX exchange LONDON



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

Companies House, Crown Way, Cardiff, CF4 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