

Please complete in typescript, or in bold black capitals. CHWP000

Change in situation or address of Registered Office

Company Number	3318070	
Company Name in full	SAVOY FINANCIAL PLANNING LIMITED	

New situation of registered office

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.

For English and Welsh companies, the address must be in England or Wales. For Scottish companies, the address must be in Scotland.

Address C/O Ashcourt Group, 6th Floor East Wing, Vintners Place

68 Upper Thames Street,

Post town

London

County / Region

Postcode EC4V 3BJ

Signed

† Please delete as appropriate.

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

15/05/2009 CP2 COMPANIES HOUSE

Date 8.5. 2009 director / secretary / admin

I A Blumberg, C/O Ashcourt Group, 6th Floor East Wing, Vintners Place, 68 Upper Thames Street, London EC4V 3BJ Tel 020 7653 3580 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

for companies registered in Scotland

DX 33050 Cardiff

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

or LP - 4 Edinburgh 2