

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

3377672

Company Name in full

CITADEL FINANCE LIMITED

## Change in situation or address of Registered Office

### 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

26th Floor, Portland House, Bressenden Place

Post town


London

County / Region

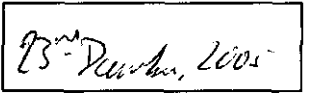
Postcode

SW1E 5BG

Signed



Date



† 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

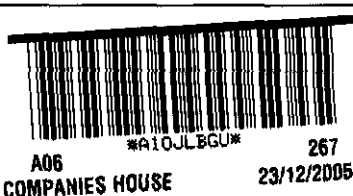
STEVEN BOARD, CLS HOLDINGS PLC, ONE CITADEL PLACE,

TINWORTH STREET, LONDON, SE11 5EF

Tel

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**

**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**