

287

Change in situation or address of Registered Office

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

Company Number 3424470

Company Name in full PERSONAL MOTORING PLAN LIMITED

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.

71 LOMBARD STREET Address

Post town LONDON

County / Region

Postcode EC3P 3BS

Signed.

Date

8 MOJ 2002

† 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.



Form revised June 1998

† a director / secretary /-administrator / administrative receiver / liquidator / receiver manager / receiver

Pippa Richardson c/o Black Horse Limited 24-26 Newport Road, Cardiff

Tel 029 2029 6391

DX number 133129

DX exchange Cardiff 17

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

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