

287

Change in situation or address of Registered Office

Please complete in typescript,
or in bold black capitals.

CHFP029

Company Number

03546605

Company Name in full

First Active Bank 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.

Address

6 Broad Street Place

Fifth floor

Post town

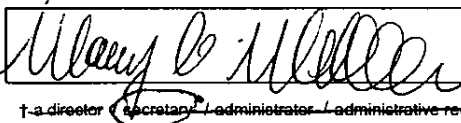
London

County / Region

Postcode

EC2M 7JH

Signed



Date

30/10/08

† 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~~

Group Secretariat Department, Ulster Bank Ireland Limited

Ulster Bank Group Centre, George's Quay, Dublin 2

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
for companies registered in England and Wales

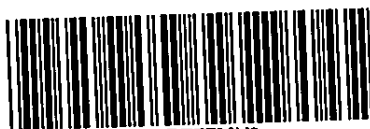
DX 33050 Cardiff

or

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

DX 235 Edinburgh

MONDAY



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23/02/2009

COMPANIES HOUSE

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Form revised June 1998