

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP029	Company Number	3663932		
	Company Name in full	National Australia Savings Limited		

New situation of registered office

NOTE:	Address	88 WOOD STREET		
The change in the situation of the registered office does not take effect until the Registrar has registered	Post town	LONDON		
this notice.		L		
For 14 days beginning with the date that a change of registered office is registered, a person may validly serve	County / Region		Postcode	EC2V 7QQ

any document on the company at its previous registered office.

PO Box numbers only are not acceptable.

Signed

solt Wyren

Date 05 April 2001

† 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.

A35
COMPANIES HOUSE DEPARTS

Form revised June 1998

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

JUDITH WYNNE, NATIONAL AUSTRALIA GROUP, EUROPE LTD, LEGAL SERVICES, GREAT BRITAIN, 40 ST

VINCENT PLACE, GLASGOW, G1 2HL

Tel 0141 223 2043

DX number 500500

DX exchange Clydebank

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