

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

4074907

Company Name in full

EQUITY RELEASE FUNDING (NO.1) PLC

### 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

C/O WILMINGTON TRUST SP SERVICES (LONDON) LIMITED,

TOWER 42 (LEVEL 11), 25 OLD BROAD STREET

Post town

LONDON

County / Region

Postcode

EC2N 1HQ

Signed

*David Hassan*  
for SPV MANAGEMENT LIMITED

Date

19 DEC 2005

† 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

SPV MANAGEMENT LIMITED, TOWER 42 (LEVEL 11), 25 OLD

BROAD STREET, LONDON, EC2N 1HQ

Tel Tel: 020 7614 1112  
Fax: 020 7614 1122

DX number

DX exchange



A3B  
COMPANIES HOUSE  
05/01/2006

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**