

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

4167944

Company Name in full

BG 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 SPV MANAGEMENT LIMITED, TOWER 42 (LEVEL 11) ,

25 OLD BROAD STREET

Post town

LONDON

County / Region

Postcode EC2N 1HQ

Signed

  
SPV MANAGEMENT LIMITED

Date

3/09/03

† 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, LEVEL 11, TOWER 42, 25 OLD

BROAD STREET, LONDON, EC2N 1HQ

Tel Tel: 020 7614 1112  
Fax: 020 7614 1122

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**