

287

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals

CHFP0

Company Number

4176542

Company Name in full

FIRST FLEXIBLE NO. 4 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

ST CATHERINES COURT

HERBERT ROAD

Post town

SOLIHULL

County / Region

WEST MIDLANDS

† a director /-secretary /

MISS G M WELLMAN

ASHLEY AVENUE

EPSOM SURREY

KT18 5AS

C/O BRITANNIC MONEY PLC

SIR WILLIAM ATKINS HOUSE

Postcode

B91 3QE

Signed

Date 26/09/03

† 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

COMPANIES HOUSE

26/09/03

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

Form revised June 1998