

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

04221106

Company Name in full

Kensington Structured Finance 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

2 Gresham Street

Post town

London

County / Region

Postcode EC2V 7QP

Signed

For and on behalf of

Kensington Secretaries Ltd

Date

1/11/2007

† 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

~~† director/secretary/administrator/administrative receiver/liquidator/receiver manager/receiver~~

1 Sheldon Square, London, W2 6PU, United Kingdom

Tel

DX number 136487

DX exchange Kensington High Street 4

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

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02/11/2007

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COMPANIES HOUSE