

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals. CHWP000

Company Number	4350565	
Company Name in full	ULTIMATE FINANCE GROUP PLC	

New situation of registered office

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	BRADLEY PAV	ILIONS, P	PEAR TRE	E ROAD
		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	_, ,, , , , , , , _	

BRADLEY STOKE

BRISTOL

Post town

County / Region

Postcode BS32 0BQ

Date

287

Signed	
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† Please delete as appropriate.

COMPANIES HOUSE

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.



12/02/05

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DX number

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Tel

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

or LP - 4 Edinburgh 2

DX 33050 Cardiff

10/03