

287

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

Change in situation or address of Registered Office

04619780

UNIFINANCE 1 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

C/O SPV MANAGEMENT LIMITED, TOWER 42 (LEVEL 11) ,

25 OLD BROAD STREET

Post town LONDON

County / Region

Postcode

EC2N 1HO

Signed

SPV MANAGEMENT LIMITED

Date

11/09/2003

† 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 1HO

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 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

