

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals. CHFP000

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04-687439

Company Name in full

HOMES & MORTGAGES GROUP LTD

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

ROYAL HOUSE, QUEENS WOOD OFFICE PARK

NEWPORT PAGNEL ROAD WEST,

Post town

NORTHAMPTON

County / Region NORTHANTS

Postcode NN4755

Signed

Date

† 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.

Form revised June 1998

irge 20/09/04 COMPANIES HOUSE

A. COZZOLINO

01604 709 000

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

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