

**Package:** 'Laserform'  
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# 287

Please complete in typescript,  
or in bold black capitals.

## Change in situation or address of Registered Office

CHFP025

**Company Number**

4728183

**Company Name in full**

Sound Growth Plc to be changed to Compass Finance Group 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**

Compass House

New Hall Hey Road, Rawtenstall

**Post town**

Rossendale

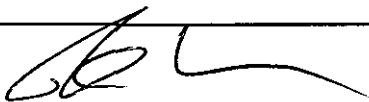
**County / Region**

Lancashire

**Postcode**

BB4 6HH

**Signed**



**Date**

10.03.2004

† 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

Wacks Caller

Steam Packet House, 76 Cross Street, Manchester, M2 4JU

RP/SC

Tel 0161 957 8888

DX number 14383

DX exchange Manchester 1

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**  
companies registered in England and Wales

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

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