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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

COMPASS FINANCE GROUP PLC

New situation of registered office

NOTE:

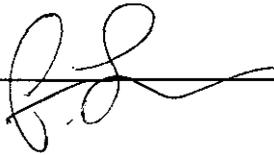
The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

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	2ND FLOOR, WARWICK HOUSE		
	HOLLINS BROOK WAY		
Post town	PILSWORTH		
County / Region	BURY	Postcode	BL9 8RR

Signed



Date

23/2/05

† 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

Halliwells LLP
St James's Court, Brown Street, Manchester, M2 2JF

Tel 0870 365 8000
DX number 14317 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
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh