

Change in situation or address of Registered Office

Please complete in typescript,
or in bold capitals.

CHFP103

Company Number

4958625

Company Name in full

Capital Investment Associates (UK) 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.

Address

IMEX HOUSE

40, PRINCESS STREET

Post town

MANCHESTER

County / Region

GT. MANCHESTER

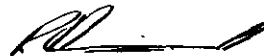
Postcode

M1 6DE

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

Signed



Date

11 November 2003

+ Please delete as appropriate

+ a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver

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.

D & L Management Services Limited

~~12 Station Road~~

IMEX HOUSE

~~Kenilworth~~

40, PRINCESS STREET

~~Warwickshire~~

MANCHESTER

~~CV8 1JJ~~

M1 6DE : 0161 - 234 - 0048

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

