

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**

4986587

EQUITY RELEASE FUNDING (NO

New situation of registered office

NOTE:

Address

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

Post town

County / Region

c/o Wilmington Trust SP Services (London) Limited,

Fifth Floor, 6 Broad Street Place

London

Postcode

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

† 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

Signed

Date

-6 MAY 2008

EC2M 7JH

Wilmington Trust SP Services (London) Limited

†a director/secretary/administrator/administration

WILMINGTON TRUST SP SERVICES (LONDON) LIMITED, TOWER

42 (LEVEL 11), 25 OLD BROAD STREET, LONDON, EC2N 1HQ

020 7614 1111 Tel Tel 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

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





03/05/2008 **COMPANIES HOUSE**