



287

Please complete in typescript,
or in bold black capitals.
CHWP000

Change in situation or address of Registered Office

Company Number

05014786

Company Name in full

GS Mortgage Funding No. 1 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.

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

6th Floor, 69 Park Lane

Post town

Croydon

County / Region

Surrey

Postcode

CR9 1TQ

Signed

Date

4-1-05

† Please delete as appropriate.

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

on behalf of Mourant & Co Capital Secretaries Ltd

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Mourant & Co Capital Secretaries Limited

6th Floor, 69 Park Lane, Croydon CR9 1TQ

Tel 0208 409 7796

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

or

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

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2



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COMPANIES HOUSE

0406
05/01/05

10/03