

287

Change in situation or address of Registered Office

Company Number

5154235

Company Name in full

LAIRE VALLEY MORTGAGES 2004 - 1 PLC

New situation of registered office

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 BLACKWELL HOUSE

GUILDHALL YARD

Post town

County / Region | LONDON

Postcode EC2V 5AE

Signed

McHutchinson

Date 16/07/2004

† 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.

Slaughter and May (Ref:MSXH/PMXS/JSL)
One Bunhill Row
London
EC1Y 8YY

Tel Tel: 020 7600 1200

DX number

DX exchange



Laserform International 12/99

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**

DX 235 Edinburgh