

Please complete in typescript, or in bold black capitals.

CHWP000

287

Change in situation or address of Registered Office

Company Number	5202732	
Company Name in full	Venture Leasing (UK) Limited	

New situation of registered office

NOTE:			
	Address	35 Great St. Helen's	
The change in the situation of the registered office does not take effect until the			
Registrar has registered this notice.	Post town		
For 14 days beginning with the date that a change of registered	County / Region	London	Postcode EC3A 6HB 6AP

PO Box numbers only are not acceptable.

office is registered, a person may validly serve any document on the company at its previous registered office.

> per pro SFM Corporate Services Limited Signed **Date** 04 April 2005 as Secretary

> > Structured Finance Management Limited, 35 Great St. Helen's, London

Tel 020 7398 6300

DX exchange

† -a difector + secretary i-administrator / administrative receiver / tiquida

EC3A 6HB 6 AP

DX number

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.

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When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

10/03

or LP - 4 Edinburgh 2

DX 33050 Cardiff

[†] Please delete as appropriate.