Please complete in typescript, or in Bold black capitals. CHFP032

Company Number

Company Name in full

Change in situation or address of Registered Office

05331608

Altair Financial Services Limited

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.

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.

Post town

County/Region

For English and Welsh Companies, the address must be in England or Wales. For Scottish companies, the address mu be in Scotland.

One Great Cumberland Place

Marble Arch

London

Postcode

W1H7LW

PO Box numbers only are not acceptable.

Signed

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.



Form revised June 1998

Date

08/03/09

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

Leonard Curtis, One Great Cumberland Place, Marble **Arch London**

W1H7LW

Tel 020 7535 7000

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, CF4 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