

Change in situation or address of Registered Office

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

05381786

Company Name in full

CAPSTONE MORTGAGE SERVICES 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

NO. 6 BROADGATE

Post town

LONDON

County / Region

Postcode EC2M 2QS

Signed

For and on behalf of
CLIFFORD CHANCE SECRETARIES (CCA) LTD

Authorised Signatory

Date 11/07/2006

† 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.

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

CLIFFORD CHANCE SECRETARIES LIMITED

10 UPPER BANK STREET, LONDON E14 5JJ

Tel 020 7006 1568

DX number 149120

DX exchange CANARY WHARF 3

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

DX 33050 Cardiff

or

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

DX 235 Edinburgh



AGW
COMPANIES HOUSE

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12/07/2006