

287

Please complete in typescript
or in bold black capitals
CHFP080

Change in situation or address of Registered Office

Company Number 5674148

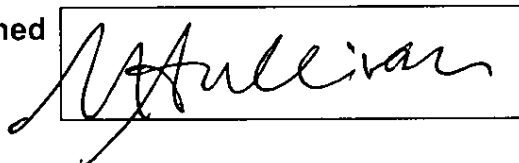
Company Name in full Liberty Personal Finance Limited

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 Regency House
21 The Ropewalk
Nottingham
NG1 5DU

Signed



Date

7-1-08

* Please delete as appropriate

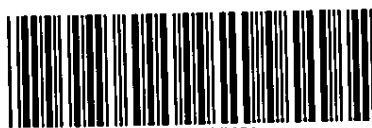
* a director/secretary/administrator/administrative receiver/liquidator/receiver manager/receiver

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

Richard A B Saville
Begbies Traynor
Regency House
21 The Ropewalk
Nottingham NG1 5DU

Fax Number
0115 945 4845

Telephone Number
0115 941 9899
DX Number



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22/01/2008
COMPANIES HOUSE

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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 DX33050 Cardiff
for companies registered in England and Wales
or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**