

**Change in situation or address of
Registered Office**

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

5691016

Company Name in full

IIC ENFIELD FUNDING INVESTMENT LIMITED

**New situation of registered
office**

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

NOTE:

The change in the situation
of the registered office does
not take effect until the
Registrar has registered this
notice.

Address

First Floor, 2/3 Woodstock Street

Post town

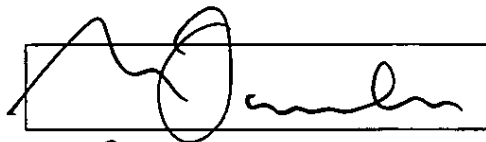
London

County / Region**Postcode**

W1C 2AB

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.

Signed**Date**

20/4/09

† Please delete as appropriate.

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.

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

140 LONDON WALL, LONDON, EC2Y 5DN

Tel 0207 796 5349

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, 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 Edinburgh or LP - 4 Edinburgh 2

TUESDAY



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21/04/2009

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COMPANIES HOUSE