



287

Please complete in typescript,
or in bold black capitals.

CHFP025

Change in situation or address of Registered Office

Company Number

5766459

Company Name in full

ARRAN RESIDENTIAL MORTGAGES OPTION NO.1 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

C/O WILMINGTON TRUST SP SERVICES (LONDON) LIMITED

TOWER 42 (LEVEL 11), 25 OLD BROAD STREET

Post town

LONDON

County / Region

Postcode

EC2N 1HQ

Signed

Date

† Please delete as appropriate.

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

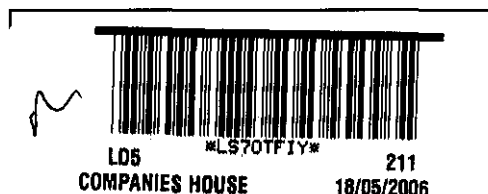
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

(LUCY ALLAN) HACKWOOD SECRETARIES LIMITED
ONE SILK STREET
LONDON
EC2Y 8HQ

Tel 020 7456 2000

DX number

DX exchange



Laserform International 12/99

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