



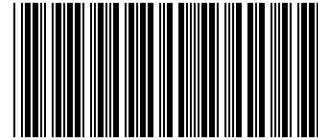
Companies House
— for the record —

287 (ef)

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

Company Name: **MATRIX PFI GP LIMITED**

Company Number: **05799677**



Received for filing in Electronic Format on the: **14/05/2007**

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New Address Details

New Address: **8TH FLOOR
20 ST JAMES'S STREET
LONDON SW1A 1ES**

Please Note:

The change in the Registered Office does not take effect until the Registrar has registered this form. 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.

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/05/2007** *Authenticated:* **Yes (E/W)**