

287

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

Change in situation or address	of
Registered Office	

5819693

WINDERMERE VIII CMBS PLC

New situation of registered office

Address

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

Post town

County / Region

London

Fifth Floor, 6 Broad Street Place

Postcode

c/o Wilmington Trust SP Services (London) Limited,

EC2M 7JH

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

Vilmington Trust SP Services (London) Limited

Date

† 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

A43

03/05/2008 **COMPANIES HOUSE**

†a director/secretary/administrator/administrative-reservor/liquidator/reserv

WILMINGTON TRUST SP SERVICES (LONDON) LIMITED, TOWER

42 (LEVEL 11), 25 OLD BROAD STREET, LONDON, EC2N 1HQ

> 020 7614 1111 Tel Tel 020 7614 1122 Fax

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

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff