

Please complete in typescript,
or in bold black capitals

CHFP025

Change in situation or address of Registered Office

Company Number

6262881

Company Name in full

CROSSCO (1033) LIMITED - NOW KNOWN AS
EQUITY RELEASE (INCREMENTS) NOMINEES
NO 2 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

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

Address

CITYGATE

ST JAMES' BOULEVARD

Post town

NEWCASTLE UPON TYNE

County / Region

TYNE & WEAR

Postcode

NE1 4JE

Signed

A.D. Bellis
for Line Secretary Limited

Date

18/7/07

† 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

Dickinson Dees LLP

St Ann's Wharf, 112 Quayside, Newcastle upon Tyne,
NE99 1SB

Tel Tel 0191 279 9000

DX number DX 61191

DX exchange Newcastle upon Tyne

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

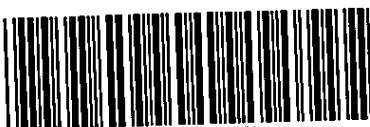
DX 33050 Cardiff

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

THURSDAY



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02/08/2007

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COMPANIES HOUSE