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Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

CHWP000

Company Number

06741205

Company Name in full

CARRINGTON CARR HOME FINANCE 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

REYNARD HOUSE

37 WELFORD ROAD

Post town

LEICESTER

County / Region

LEICESTERSHIRE

Postcode

LE2 7AD

Signed

Date

12 DECEMBER 2006

† Please delete as appropriate.

† a director/secretary/authorised signatory/registered office holder/registered office manager/registered office agent

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.

Nelsons Solicitors LLP

Provincial House, 37 New Walk, Leicester

LE1 6TU

Tel 0116 222 6666

DX number 141220

DX exchange Leicester 19

WEDNESDAY



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AUHTX5XD
24/12/2008

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COMPANIES HOUSE

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 DX 235 Edinburgh

or LP - 4 Edinburgh 2

for companies registered in Scotland