



BR5

CHWP000

Return by an overseas company subject to branch registration of change of address or other branch particulars

This form should be completed in black

(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985)

Company number

FC023446

Branch number BR006229

Corporate name

ICI FUNDING LIMITED

Branch name
(if applicable)

Change of Address

Previous address of branch

This return must be delivered to the Registrar within 21 days of the alteration being made

RO

20 MANCHESTER SQUARE,

Post town LONDON

County/Region

Postcode W1U 3AN

* Delete as applicable

* England/Wales

Scotland

New address of branch

N B If a company moves a branch from one part of the United Kingdom to another part of the United Kingdom then it must close its registration in the first part (notifying the Registrar) and re-register the branch at the new registry

* Delete as applicable

RO

26TH FLOOR, PORTLAND HOUSE, BRESSENDEN PLACE

Post town LONDON

County/Region

Postcode SW1E 5BG

* England/Wales

Scotland

Day Month Year

Date of change

3 0 0 6 2 0 0 8

Change in nature of business carried on at the branch

(Describe new business)

Day Month Year

Date of change



ACXMT198

A25

09/07/2008

105

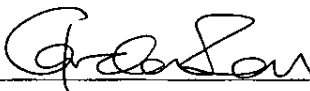
COMPANIES HOUSE

See overleaf for other branch changes

**Change of business name
of the branch**

Previous name			
New name			
Date of change	Day	Month	Year
	<input type="text"/>	<input type="text"/>	<input type="text"/>

Signature

Signed	
	<small>* Director / Secretary / Permanent representative</small>
Date	8 July 2008

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.

PENNY CHEATLE, GROUP TREASURY, ICI,
26th Floor, Portland House, Bressenden Place,
London SW1E 5BG

When completed, this form should be delivered to -

for branches registered in England and Wales

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

or for branches registered in Scotland

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

DX 235 Edinburgh
or LP - 4 Edinburgh 2