

BR5

CHWP000

Return by an oversea 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	FC026325	Branch number	BR 008480	
Corporate name	WENTWORTH PORTFOLIO COMPANY A		LIMITED	_
Branch name				

Change of Address

Previous address of branch

(if applicable)

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

* Delete as applicable

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

Change in nature of business carried on at the branch

(Describe new business)

RO WHITBREAD HOUSE				
PARK STREET	r WEST			
Post town	LUTON			
County/Region	HERTFORDSHIRE			
	LU1 3BG			
*	England/Wales	-Scotland-		

RO HAROLD EVERETT WREFORD				
32 WIGMORE STREET				
Post town LONDON	_			
County/Region	_			
Postcode W1U 2RP * England/Wales Scotland				
Day Month Year				
Date of change 3 0 0 3 2 0 0 7				

	A1IAAOUV A19 19/04/2007 574 COMPANIES HOUSE
	Day Month Year
Date of c	hange

(Form Revised 10/03)

See overleaf for other branch changes

Change of business name of the branch	Previous name	v
	New name	
		Day Month Year
	Date of change	

Signature

Signed C Liel

Director / Secretary / Permanent representative

Date 30 3 2007

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.

LAWRENCE GRAHAM LLP

190 STRAND LONDON WC2R 1JN

SJG/B321/5

When completed, this form should be delivered to -

for branches registered in England and Wales

or for branches registered in Scotland

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB

DX 235 Edinburgh or LP - 4 Edinburgh 2