Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHED046

CHEPUID			
	Company number	SC125201	
	Company Name in full	CB FINANCE LIMITED	

New situation of registered office

	-	_	_	
N	O			•

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.

Address Orchard Brae House

Edinburgh

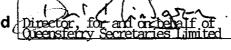
30 Queensferry Road

Post town

County / Region

Postcode EH4 2HG

Signed /



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.



Form revised June 1998

† & director / secretary / administrator / administrative reserver -/ liquidator / reserver manager.

(DIL/CJH/CB058.002/287) Fyfe Ireland, WS., 30 Queensferry Road Orchard Brae House 0131 343 2500 Edinburgh Tel Edinburgh DX number 23 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 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