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287

Change in situation or address of Registered Office

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number 2993061

Company Name in full Preferred Mortgages Collections 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.

Address Oakfield House
35 Perrymount Road
Post town Haywards Heath
County / Region West Sussex Postcode RH16 3BX

Signed For and on behalf of
CLIFFORD CHANCE SECRETARIES LTD
[Signature]
Authorised Signatory

Date 13/1/2004

† 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.

† a director /secretary /administrator /administrative receiver /liquidator/receiver manager/receiver

Clifford Chance LLP
10 Upper Bank Street
London
E14 5JJ
CJZB/L0253/12539/BJXM
Tel 020 7006 1000 ext 1727
DX number 149120 DX exchange Canary Wharf 3



LD3 0483
COMPANIES HOUSE 14/01/04

Laserform International 12/99

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