Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

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

London

25 Bank Street

Post town

County / Region

Postcode

E14 5LE

Signed

CLIFFORD CHANCE SECRETARITIS

Date

1811212003

† 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.



18/12/03

COMPANIES HOUSE

For and on behalf of

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

Clifford Chance Limited Liability Partnership

10 Upper Bank Street London

DX number 149120

E14 5JJ

CJZB/L0253/12539

Tel 020 7006 1000 ext 1727 DX exchange Canary Wharf 3

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

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