

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

<u> </u>	. N.B I	
Company	Numbe	ŀ٢

3266110

Company Name in full

LOTUS FINANCE 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

24-26 NEWPORT RUAD

Post town

County / Region

Signed

[†] 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.



Date

27 Marénika 1998

hay / administrator Ladministrative receiver / liquidator / receiver manager / receiver

LEGAL I COMPLIANCE DEPT, LOTIS FINANCELTD, PLOUR, 24-26 NEWPORT ROAD CARD IFF 4815R (01222) 296237

DX number 133129

DX exchange CARDIFF 17

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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