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287

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

1596352

Company Name in full

WESTLEX TRUSTEES 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 SUMMIT HOUSE

12 RED LION SQUARE

Post town LONDON

County / Region

Postcode

WC1R 4QD

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.

A50 COMPANIES HOUSE 0770 15/05/02 Kichart M.

Date

4 May 2002

t a director /sectetary-/administrator/administrative receiver/liquidator/receiver manager/receiver

Mishcon de Reya

Summit House, 12 Red Lion Square, WC1R 4QD

Tel 020 7440 7000

DX number 37954

DX exchange Kingsway

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