

BLUEPRINT

OneWorld

287

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

01974498

Company Name in full

Henderson Finances

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

4 Broadgate

Post town

London

County / Region

England

Postcode

EC2M 2DA

Signed

Date

25 April 2005

† 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.

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

Mrs J A Gregory, Company Secretary, Pearl Group, HHG

PLC, 4 Broadgate, London, England and Wales, EC2M

2DA, United Tel

DX number

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

or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2ER

A55
COMPANIES HOUSE0125
27/04/05