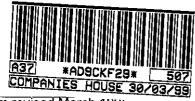


Please complete in typescript, or in bold black capitals.

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Change in situation or address of Registered Office

Company Number Company Name in full		ABBEY LIFE EXECUTIVE MORTGAGES LIMITED			
	-				
NOTE:	Address	71 LOMBARD STRE	ET		
The change in the ituation of the egistered office does not take effect until the Registrar has registered his notice.					
	Post town	LONDON			
for 14 days beginning with the date that a shange of registered, a ffice is registered, a verson may validly serve any document on the company at its previous egistered office.	County / Region			Postcode	EC3P 3BS
O Box numbers only re not acceptable.					
,	Signed	17.1.1	(ill	Date	26-03-99
Please delete as appropriate. Please give the name, address, elephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.		† a director / secretary / admi	nistrator / administrative receiv	er / liquidator / re	ceiver manager / receiver
		MR. M.P. KILBEE, C/O SECRETARY'S DEPARTMENT, 71 LOMBARD STREET, LONDON, EC3P 3BS			
		Tel			
		DX number	DX exc	DX exchange	
		Whon you have see	noleted and signed th	a farm wis-	on and it to the



Form revised March 1995

Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales DX 33050 Cardiff

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

DX 235 Edinburgh