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Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

4017621

Company Name in full

Debenhams Card Handling Services 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

WELBECK STREET

Post town

County / Region

Postcode

W1G OAA

โดยสหร้างกำหนอได้ **of**

LONDON

Signed

CLIFFORD CHANCE SECRETARIES LID

Authorised Signatory

Date

26-9-00

† 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.

> COMPANIES HOUSE 04/10/00

†adirector/secretary/administrator/administrative receiver/liquidator/receivermanager/receiver

Clifford Chance Limited Liability Partnership 200 Aldersgate Street

London

EC1A 4JJ

REF:DJM/D2545/122/DJPP

Tel 020 7600 1000 London1/588972

DX number DX No 606 DX exchange LONDON

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