

Change in situation or address of Registered Office

Please complete in typescript
Or in bold block capitals
CHFP130

Company Number

04389134

Company Name in full

Aascent Finance Company 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

C/o Grant Thornton UK LLP
30 Finsbury Square
London
EC2P 2YU

Signed

Date

20/08/2008

Joint Administrator

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

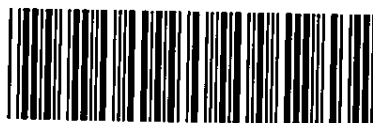
C/o Grant Thornton UK LLP
30 Finsbury Square
London
EC2P 2YU

Tel 020 7728 2997

DX number

DX exchange

THURSDAY



A16

ARJOU2GK

21/08/2008

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COMPANIES HOUSE

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