



Companies House
— for the record —

8

287

Change in situation or address of Registered Office

Please complete in typescript,
or in bold black capitals.

CHFP000

Company Number

4487961

Company Name in full

MERCHANT CAPITAL CORPORATE
FINANCE PLC

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

7TH FLOOR, ADDELMARY HOUSE,
15 QUEEN STREET,

Post town

LONDON

County / Region

Postcode

EC4N 1TX

Signed

Paul Harris

Date

26-3-03

† Please delete as appropriate.

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

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.

PAUL HARRIS
7TH FLOOR, ADDELMARY HSE, 15 QUEEN ST,
EC4N 1TX Tel 020 7332 2200
DX number — DX exchange —



Form revised June 1998

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**