

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4618038

Company Name in full

MARLIN FINANCIAL 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

The Courtyard, Beeding Court, Shoreham Road

Post town

Steyning

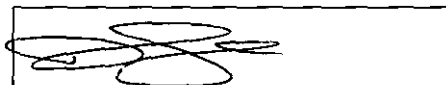
County / Region

West Sussex

Postcode

BN44 3TN

Signed



Date

09/11/04

† 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.

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

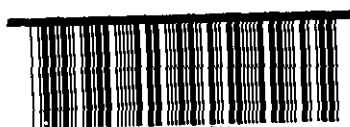
RUSSELL NEW, THE COURTYARD, BEEDING COURT, SHOREHAM

ROAD, UPPER BEEDING, STEYNING, WEST SUSSEX, BN44 3TN

Tel 01903 816699

DX number 86007

DX exchange STEYNING



A32
COMPANIES HOUSE

0486
02/12/04

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