

*Please complete in typescript,
or in bold black capitals.*

CHFP000

Change in situation or address of Registered Office

Company Number

5295490

Company Name in full

GOLDPOINT FINANCE 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

Hallswelle House

1 Hallswelle Road

Post town

London

County / Region

Postcode

NW11 0DH

Signed


A1 Company Services Limited

Date

9 / 3 / 2005

† 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

A1 Company Services Limited

(Ref: /435380S)

788-790 Finchley Road

London

NW11 7TJ

Tel

020 8458 9637

DX number

DX exchange

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



A03
COMPANIES HOUSE

0700
10/03/05

Form revised June 1998