Please complete in typescript. or in bold black

Change in situation or address of Registered Office

capitals.

CHFP021	
Company	Number

05949642

Company Name in full

BNY Corporate Holdings (UK) 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

For English and Welsh companies, the address must be in England or Wales For Scottish companies, the address must be in Scotland

Address

c/o Begbies Traynor (South) LLP

The Old Exchange, 234 Southchurch Road

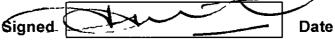
Southend on Sea Post Town

County/Region

Essex

Post Code

SS12EG



3/10/2008

† Please delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form The contact information that you give will be visible to searchers of the public record

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

Tel

DX number

DX exchange

n you have completed and signed the form please send it to the strar of Companies at

panies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff ompanies registered in England and Wales or

panies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235

ompanies registered in Scotland or LP - 4 Edinburgh 2



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15/10/2008 COMPANIES HOUSE