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CHFP010

This form should be completed in
black.

Return by an overseas company subject to branch registration or change of address or other branch particulars

(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985)

Company number

FC022210

Branch Number

BR005284

Corporate name

GRACECHURCH SERVICES CORPORATION

Branch name

(If applicable)

Change of Address

Previous address of branch

This return must be delivered to the
Registrar within 21 days of the alteration
being made.

* Delete as applicable

New address of branch

N.B. If a company moves a branch from
one part of the United Kingdom to another
part of the United Kingdom then it must
close its registration in the first part
(notifying the Registrar) and re-register
the branch at the new registry.

* Delete as applicable

Change in nature of business
carried on at the branch

(Describe new business)

RO 54 Lombard Street

Post town London

County/Region

Postcode EC3P 3AH

* England / Wales

~~Scotland~~**RO** 1 Churchill Place

Post town London

County/Region

Postcode E14 5HP

* England / Wales

Scotland

Day Month Year

Date of change

3 1 0 5 2 0 0 5

Date of change

Day Month Year

See overleaf for other branch changes

A36
COMPANIES HOUSE

ASTDQGSJ

315
10/06/2006

**Change of business name
of the branch**

Previous name						
New name						
Date of change	Day	Month	Year			

Signature

Signed	<u>GAMCarr</u>	FOR AND ON BEHALF OF BARCLAYS LIMITED
* Director / Secretary / Permanent representative		
Date	<u>6/6/6</u>	

To whom should Companies House direct
any enquiries about the information on
this form

Ben McMechan, Barclays Bank PLC, Level 29,
1 Churchill Place, London E14 5HP
Tel. 020 7116 3882

When completed, this form should be delivered to :-

For branches registered in England and Wales

**The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ**

or for branches registered in Scotland

**The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB**