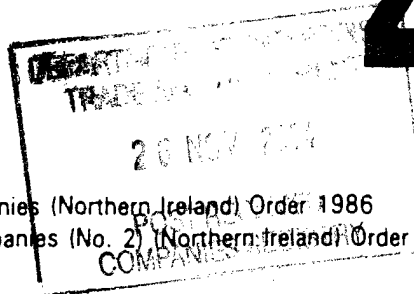




00017873

ANIES FORM No. 295

295

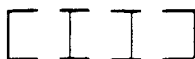
**Notice of change in situation
of registered office**

Please do not
write in this
margin

Pursuant to Article 295(3) of the Companies (Northern Ireland) Order 1986
as substituted by Article 71 of the Companies (No. 2) (Northern Ireland) Order 1990

To the Registrar of Companies
(Address overleaf)

For official use



Company number

NI 45474

Please complete
legibly, preferably
in black type, or
bold block
lettering

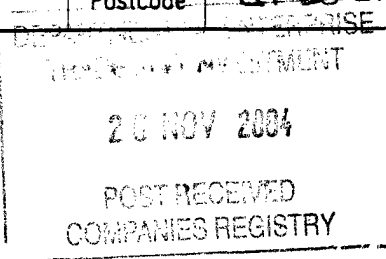
Name of company

* insert full name
of company

ACTIVE FINANCE (NI) LIMITED

gives notice of a change in the situation of the registered office of the company to:

| | |
|--------------------|----------|
| 34 DUFFERIN AVENUE | |
| BANGOR | |
| COUNTY DOWN | |
| Postcode | BT20 3AA |



† Insert Director,
Secretary,
Administrator or
Administrative
Receiver
as appropriate

Signed

† Designation

Date

Director

19-11-2004

Presentor's name, address,
telephone number and reference (if any)

For official use
Public Office

Document Checking Section

The Company Shop
79 Chichester Street
BELFAST
BT1 4JF