



287

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number 03749715

Company Name in full OWENGATE STRUCTURED 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: c/o Wilmington Trust SP Services (London) Limited
Tower 42 Level 11, 25 Old Broad Street
Post town: London
County / Region:
Postcode: EC2N 1HQ

Signed [Signature] Date 24/11/06

† Please delete as appropriate.

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

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.

DLA Piper UK LLP
3 Noble Street
London
EC2V 7EE
Tel 08700 111 111
DX number DX: 33866 DX exchange Finsbury Square

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
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

