

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

5766459

Company Name in full

ARRAN RESIDENTIAL MORTGAGES OPTION NO.1 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,

Fifth Floor, 6 Broad Street Place

Post town

London

County / Region

Postcode

EC2M 7JH

Signed

[Signature]
Wilmington Trust SP Services (London) Limited

Date

06/05/08

† Please delete as appropriate

† a director/secretary/administrator/administrative receiver/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

WILMINGTON TRUST SP SERVICES (LONDON) LIMITED, TOWER	
42 (LEVEL 11), 25 OLD BROAD STREET, LONDON, EC2N 1HQ	
Tel	Tel: 020 7614 1111
	Fax: 020 7614 1122
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

SATURDAY



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 COMPANIES HOUSE