

287

Please complete in typescript, or in bold black capitals

Change in situation or address of Registered Office

CHFP028

Company Number	00539454	
Company Name in full	AXA Fund Managers 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

KPMG Restructuring

8 Salisbury Square

Post town

London

County / Region

Postcode | EC4Y 8BB

Signed

Date

7 May 2009

ary / administrator / administrative-receiver / liquidator / receiver-manager / receiver

Please delete as appropriate.

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.

KPMG Restructuring, 8 Salisbury Square				
London,				
EC4Y 8BB		Tel +44 (0) 20 7694 3731		
DX number	38050 .	DX exchange Blackfriars		

A05 09/05/2009 **COMPANIES HOUSE** When you have completed and signed the form please send it to the Registrar of

Companies House, Crown Way, Cardiff CF4 3UZ

DX33050 Cardiff

for companies registered in England and Wales

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