

for the record -

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals. CHWP000

Company Number	652132
Company Name in full	Ott UP   LIMITED

## New situation of registered office

NOTE:		For English and Welsh companies, the address must be in England or Wales. For Scottish companies, the address must be in Scotland.		
The change in the situation of the registered office does	Address	3rd Floor		
not take effect until the Registrar has registered this notice.		5 Wigmore Street		
For 14 days beginning	Post town	London		
with the date that a change of registered office is registered, a person may validly serve	County / Region		Postcode	W1U 1PB

PO Box numbers only are not acceptable.

any document on the company at its previous registered office.

> **Date** Signed FOR REIT (CORPORATE SERVICES) LIMITED

† Please delete as appropriate.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of

13/02/2009 COMPANIES HOUSE F&C REIT Asset Management LLP (ref: PGM)

5 Wigmore Street, London W1U 1PB

Tel +44 (0) 20 7499 2244

10/2/09

DX 33050 Cardiff

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 for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2