

Please complete in typescript, or in bold black capitals.

## Change in situation or address of Registered Office

Company Number	890308
Company Name in full  * F2870D40 *	Hambros Unit Trust Managers Limited

## New situation of registered office

NOTE:	Address	LIGHTERMAN'S COURT, 5 GAINSFORD STREET		
The change in the situation of the registered office does		TOWER BRIDGE		
not take effect until the Registrar has registered this notice.	Post town	LONDON		
	County / Region		Postcode	SE1 2NE
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.				

Signed

Azn

DX number

Date

09 May 1997

† 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.

C.J. WISE, C/O HAMBROS FUND MANAGEMENT PL, ONE AMERICA SQUARE, 17 CROSSWALL, LONDON,		
EC3N 2LB		
-	Tel 0171-480 5000	

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

DX 33050 Cardiff

Form revised March 1995

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

