

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

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CHFP029	Company Number	1068399		
(Company Name in full	LLOYDSTRUST LIMITED		
New situati	ion of registered offic	ce		
NOTE: The change in the situation of the registered office on take effect unit	does	25 GRESHAM STREET		
Registrar has regitation notice.		LONDON		
For 14 days beging with the date that change of register office is registered person may validly any document on company at its proregistered office.	a red d, a y serve the	F	ostcode	EC2V 7HN

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KM Potsmoul

† a director / secretary / administrator / administrative received

Date

28 MAR 2003

† Please delete as appropriate.

PO Box numbers only are not acceptable.

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.

MRS. K.M. PORTSMOUTH, 71 LOMBARD STREET, LONDON, EC3P 3BS Tel 020 7356 1117 DX number DX exchange



Form revised June 1998

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh