



Companies House

— for the record —

287

Please complete in typescript,
or in bold black capitals.

CHWP000

Change in situation or address of Registered Office

Company Number 011302269

Company Name in full THE NATIONAL ASSOCIATION OF PENSION FUNDS LTD

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.

For English and Welsh companies, the address must be in England or Wales. For Scottish companies, the address must be in Scotland.

Address CHEAPSIDE HOUSE

138 CHEAPSIDE

Post town LONDON

County / Region UNITED KINGDOM

Postcode EC2V 6AE

Signed

DT / [signature]

Date

11/9/2009

† Please delete as appropriate.

† a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver

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

David Gould

NAPF Ltd, Cheapside House, 138 Cheapside, London

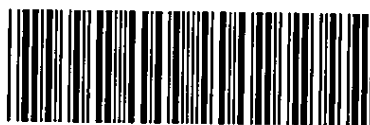
EC2V 6AE

Tel 020 7601 1700

DX number

DX exchange

TUESDAY



A24

AOJYNDA1

15/09/2009

343

COMPANIES HOUSE

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

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2