

287_(ef)

Change in situation or address of a Registered Office

Company Name: LON

LONDON AND CAPITAL FINANCIAL MANAGEMENT

LIMITED

Company Number: 02032214

Received for filing in Electronic Format on the: 14/08/2007

VIND 227

New Address Details

New Address: 4 TRITON SQUARE REGENT'S PLACE

LONDON

ENGLAND NW13HG

Please Note:

The change in the Registered Office does not take effect until the Registrar has registered this form. 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.

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 14/08/2007 Authenticated: Yes (E/W)