



Please complete in typescript,
or in bold black capitals.

287

Change in situation or address of Registered Office

Company Number

2204182

Company Name in full

ML Group Pension Trustees Limited



F287001X

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.

Address

33 WOLLINGTON BUSINESS PARK

DURKEE RIDGE

Post town

CROFTMAN

County / Region

BOURNES

Postcode

RG45 6LS

Signed

Date

26-1-98

† 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.

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

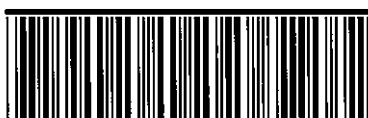
J.D. LOVING, 3 THE BUSINESS CENTRE

MOLLY MILLARS LANE, WOLLINGTON BOURNES

RG41 2EY Tel 0118 978 8878.

DX number

DX exchange



A45 *A636F37E* 238
COMPANIES HOUSE 27/01/98

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

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or

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