



287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

CHFP029

Company Number

2218134

Company Name in full

ESTATES & GENERAL PROJECT MANAGEMENT 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.

Address

C/O REIT ASSET MANAGEMENT, 5 WIGMORE STREET

Post town

LONDON

County / Region

Postcode

W1U 1PB

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

FOR REIT (CORPORATE SERVICES) LIMITED

Date

15 July 2005

† Please delete as appropriate.

~~to a director~~ / secretary / ~~administrator~~ / administrative receiver / liquidator / receiver manager / receiver

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.

REIT ASSET MANAGEMENT, 5 WIGMORE STREET, LONDON, W1U 1PB

Tel 020 7499 2244

DX number

DX exchange



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