

Please complete in typescript, or in bold black capitals.

287

Change in situation or address of Registered Office

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Company No	uml	bei
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2253009

Company Name in full

Marks and Spencer Unit Trust Management Limited					

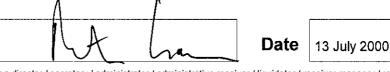
New situation of registered office

NOTE:	Address	MICHAEL HOUSE, 47-67 BAKER STREET			
The change in the situation of the registered office does not take effect until the Registrar has registered this notice.					
	Post town	LONDON			
For 14 days beginning with the date that a change of registered office is registered, a	County / Region	Postcode	W1U 8EP		

PO Box numbers only are not acceptable.

person may validly serve any document on the company at its previous registered office.

Signed



† 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

MS E M HINDS, MICHAEL HOUSE, 47/67 BAKER STREET, LONDON, W1U 8EP

Tel 020 7268 4547

DX number DX exchange



COMPANIES HOUSE Form revised June 1998 0246 25/07/00 When you have completed and signed the form please send it to the Registrar of Companies at:

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

DX 33050 Cardiff

or

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