

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

Change in situation or address of Registered Office

2415846

Company Name in full

THE PROPERTY INVESTMENT
TRUST LIMITED

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

51 BERKELEY SQUARE

Post town

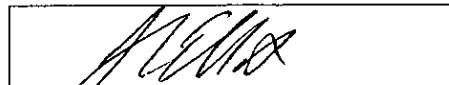
LONDON

County / Region

LONDON

Postcode W1J 5BB

Signed



Date

30/3/2007

† Please delete as appropriate

† 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

CAPITA COMPANY SECRETARIAL SERVICES LIMITED

7TH FLOOR PHOENIX HOUSE 18 KING WILLIAM STREET

LONDON EC4N 7HE Tel 020 7800 4909

DX number

DX exchange

SATURDAY



A06

AGCJQOBA

31/03/2007

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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
for companies registered in England and Wales

or

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

DX 33050 Cardiff

DX 235 Edinburgh