

BLUEPRINT

2000

287

**Change in situation or address of  
Registered Office**

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

2450886

**Company Name in full**

ABN AMRO Capital (Holdings) 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.

**Address**

1, Carey Lane

**Post town**

LONDON

**County / Region****Postcode**

EC2V 8AE

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****Date**

24/8/06

† 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~~

The Secretary, ABN AMRO Holdings (UK) Limited,  
250 Bishopsgate, London, EC2M 4AA, United Kingdom  
Tel 020 7678 1942  
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

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COMPANIES HOUSE79  
26/08/2006