

287

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals

CHFP055

Company Number 2608167

Company Name in full

ROTHMANS INTERNATIONAL UK PENSION FUNDTRUSTEE -IMITED

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

GLOBE HOUSE

WATER STREET

Post town

LUNDON

County / Region

Postcode wcar 3LA

Signed

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

† Please defete 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

MRS K GARWOOD BAKERS COURT 12 WIDEGATE STREET LONDON EI THP

020 7426 6303

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 for companies registered in Scotland DX 235 Edinburgh



Form revised June 1998