

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals

CH	FP()55

Company Number 2627770

Company Name in full

Prebon Investments 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

Hill House

Heron Square

Post town

Richmond

County / Region

Surrey

Postcode

TW9 1EP

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

Juliet Dearlove

Prebon Group Limited

Hill House

Heron Square

Richmond

Surrey TW9 1EP

21/03/02 **COMPANIES HOUSE** Form revised June 1998

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 Cardif for companies registered in England and Wales or

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

DX 235 Edinburgh