

Change in situation or address of Registered Office

Company Number

2892264

Company Name in full

ING PROPERTY SERVICES (UK) LIMITED



* F 2 8 7 0 C 5 0 *

New situation of registered office

NOTE:

Address

60, London Wall

The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

Post town

London

County / Region

Postcode EC2M 5TQ

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

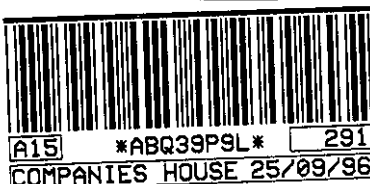
23/9/96

† 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

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 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



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COMPANIES HOUSE 25/09/96