



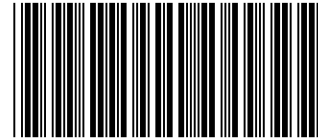
Companies House
— for the record —

287 (ef)

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

Company Name: **PENNA TRUSTEES LIMITED**

Company Number: **02941870**



XGSIWF97

Received for filing in Electronic Format on the: **09/05/2006**

New Address Details

New Address: **ST MARY'S COURT
3RD FLOOR
20 ST MARY AT HILL
LONDON
UNITED KINGDOM EC3R 8EE**

Please Note:

The change in the Registered Office does not take effect until the Registrar has registered this form. 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.

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/05/2006** *Authenticated:* **Yes (E/W)**