



Please complete in typescript,
or in bold black capitals.

287

Change in situation or address of Registered Office

Company Number

2974633

Company Name in full

Gartmore Fledgling Index Trust plc



* F2870D40 *

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

GARTMORE HOUSE, 8 FENCHURCH PLACE

LONDON

Post town

EC3M 4PH

County / Region

Postcode

† 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.

Signed

Date

29 April 1999

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

G Powell

Gartmore House, 8 Fenchurch Place, London

EC3M 4PH

Tel 0171 782 2000

DX number

DX exchange



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COMPANIES HOUSE 06/05/99

Form revised March 1995

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