

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals. CHWP000

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3246931

Company Name in full

MONTANARO FUND MANAGERS 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 STREET 135 CANNON

LONDON

Post town

County / Region

Postcode EC4N 5BP

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.

Co This f COMPANIES HOUSE 01/08/01

Form revised June 1998

30 July 2001 Date

† a director / sec

OKSMNILATION & SERVICES off I cf HOUSE LEVEL ECZAZNS Tel 0207 466 3502 rochor DX number DX exchange 40 E 28 COF

n you have completed and signed the form please send it to the strar of Companies at:

DX 33050 Cardiff ipanies House, Crown Way, Cardiff, CF14 3UZ ompanies registered in England and Wales

companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh