



**BLUEPRINT**  
Company Secretary

# 287

## Change in situation or address of Registered Office

Please complete in typescript,  
or in bold black capitals

CHFP055

Company Number **3341264**

Company Name in full **Fund Nominees 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 **55 Basinghall Street**

Post town **London**

County / Region

Postcode **EC2V 5HD**

Signed

**(J.P. CRAZE)**  
**FOR AND ON BEHALF OF**  
**PATERNOSTER SECRETARIES LIMITED**

Date **24 AUGUST 2000**

† Please delete as appropriate.

~~director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver~~

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

**J.P. Craze**  
**Charterhouse Management Services Limited**  
**1 Paternoster Row**  
**St Paul's**  
**London EC4M 7DH**  
**020 7334 5377**



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 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**