

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3341264

Company Name in full

Fund Nominees Limited

Change in situation or address of Registered Office

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.

Address

8 Canada Square

Post town

London

County / Region

Postcode

E14 5HQ

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

Nirde Black

Date

01 JUL 2002

26 JUN 2002

for PATERNOSTER SECRETARIES LIMITED

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

† 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.

Ms. Rhonda Barber
Group Company Secretary's Department
2nd Floor,
10 Lower Thames Street
London
EC3R 6AE



LD6
COMPANIES HOUSE

0225
01/07/02

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

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

DX 235 Edinburgh