

Change in situation or address of Registered Office

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

3486806

Company Name in full

ICI Specialty Chemicals Pensions Trustee Limited

New situation of registered office

For English and Welsh companies, the address must be in England or Wales For Scottish companies, the address must be in Scotland

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

38 Lombard Street

Post town

London

County / Region

Postcode EC3V 9BS

Signed

Maria Connolly FOR AND
ON BEHALF OF PENSIONS SECRETARY
SERVICES LIMITED

Date

7 / 8 / 08

† Please delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form The contact information that you give will be visible to searchers of the public register

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

AS FOR REG'D OFFICE

Tel 020 7850 4545

DX number

DX exchange

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 or LP - 4 Edinburgh 2

