

287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number

3535219

Company Name in full

PERMAL INVESTMENT MANAGEMENT SERVICES
LIMITED



* F 2 8 7 0 C 4 0 *

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

5TH FLOOR, ECONOMIST TOWER

25 ST. JAMES'S STREET

Post town

LONDON

County / Region

Postcode

SW1A 1HA

Signed

[Signature]

Date

11/1/99

† 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

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

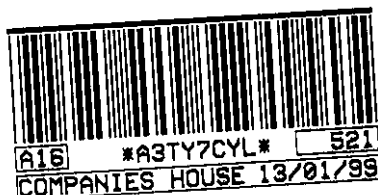
D. FIELDEN

Address as above

Tel 0171. 705.8200

DX number

DX exchange



A16 *A3TY7CYL* 521
COMPANIES HOUSE 13/01/99

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
or companies registered in England and Wales

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

DX 235 Edinburgh