

287

Change in situation or address of Registered Office

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

Company Number Company Name in full		03598221			
		E*TRADE UK Limited			
New situation of reg	istered office				
NOTE: The change in the situation of the registered office does not take effect until the Registrar has registered this notice.	Address	42nd Floor, One Canada Square			
		Canary Wha		<u> </u>	
	Post town	London			
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.	County / Region			Postcoo	eE14 5AA
	Signed	IACC		Date	24/6/2002
† Please delete as appropriate.		† a director /-secretary / adn	ninistrator / administrati	 ve receiver /	ilquidator / receiver manager / receiv
Please give the name telephone number and, a DX number and Ex the person Companies H contact if there is any que	if available, cchange of ouse should		Tel		
		DX number DX exchange			
		When you have comp	leted and signed	the form p	please send it to the

COMPANIES HOUSE Form revised June 1998 0330

05/07/02

Registrar of Companies at:

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

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