

Change in situation or address of Registered Office

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3766758

Company Name in full

BNY Clearing 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

One Canada Square

Post town

London

County / Region

Postcode

E14 5AL

Signed



Date

July 13, 2001

† 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

Aquis Court, 31 Fishpool Street, St Albans,

Hertfordshire, AL3 4RF

Tel Tel: 01727 733102
Fax: 01727 733001

DX number 6132

DX exchange St Albans

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

DX 235 Edinburgh

for companies registered in Scotland



A25
COMPANIES HOUSE

AU47A2F6

0356
17/07/01