

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

CHFP016

Company number

03776633

Company Name in full

OLD BROAD STREET
RESEARCH 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

1 PARK PLACE

CANARY WHARF

Post town

LONDON

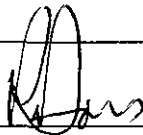
County / Region

ENGLAND

Postcode

E14 4HJ

Signed



Date

2/9/05

† 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

M T DUNCAN

CLB, 8th Floor,

Aldwych House, 81 Aldwych,

London, WC2B 4HP

Tel 020-7242-2444

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**



Form revised June 1998