

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3999258

Company Name in full

Citiclient Nominees No 8 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.

Address

Citigroup Centre, Canada Square, Canary Wharf

Post town

London

County / Region

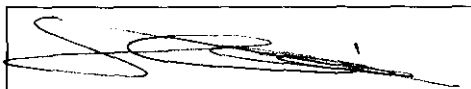
Postcode

E14 5LB

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.

Signed



Date

16/8/04

† 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

Nikki Menditta, Citigroup Centre (17th Floor), Canada Square, Canary Wharf, London, E14 5LB

Tel

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

