

287

Please complete in typescript, or in bold black capitals

Change in situation or address of Registered Office

CHFP028

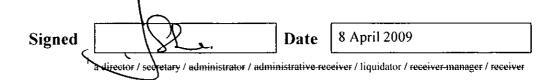
Company Number	4116297
Company Name in full	Singer & Friedlander Investment Management Holdings Limited

New situation of registered office

NOTE:				
	Address	KPMG Restructuring		
The change in the				· <u> </u>
situation of the registered office does		8 Salisbury Square		
not take effect until the	Dogt town	Landan		
Registrar has registered this notice.	Post town	London		
For 14 days beginning	County / Region		Postcode	EC4Y 8BB

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



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.

KPMG Restructuring, 8 Salisbury Square					
London,		-			
EC4Y 8BB	Tel +44 (0) 20 7694 1073				
DX number	38050	DX exchange	Blackfriars		

16/04/2009 **COMPANIES HOUSE**

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF4 3UZ

DX33050 Cardiff

for companies registered in England and Wales

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