

Change in situation or address of Registered Office

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

Company	Number
Company	Hullinei

4222791

Company Name in full

The Association of Investment Trust Companies 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 Durrant House.

London

8-13 Chiswell Street

Post town

County / Region

Postcode EC1Y 4YY

287

Signed

Tichard States

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.



Form revised June 1998

† a director/ secretary administrator / administrative receiver / liquidator / receiver manager / receiver

Slaughter and May, 35 Basinghall Street London EC2V 5DB

Ref: EGW /RJH/BJK TO 020 7710 3316

DX number 11

DX exchange London

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

[†] Please delete as appropriate.