

Please complete in typescript,
or in bold black capitals.

CHWP000

Change in situation or address of Registered Office

Company Number

4236644

Company Name in full

GTRK ASSET MANAGEMENT LTD

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

33 ST JAMES'S SQUARE

Post town

LONDON

County / Region

Postcode

SW1 Y 4JS

Signed

A S Fox

Date

16/9/04

† Please delete as appropriate.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

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

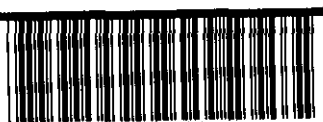
A S Fox

Tel

0207-661-8094

DX number

DX exchange



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AS33HYPS

0347

COMPANIES HOUSE

21/09/04

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh 2