



Global Corporate Manager

287

Change in situation or address of Registered Office

Please complete in typescript,
or in bold black capitals.

CHFP029

Company Number

5097950

Company Name in full

RBS Asset Management 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

135 Bishopsgate

Post town

London

County / Region

Postcode

EC2M 3UR

Signed

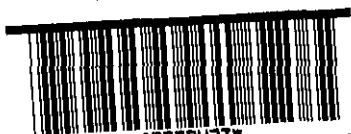
Date

8/6/04

† Please delete as appropriate.

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

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

A04
COMPANIES HOUSE0529
23/06/04A27
COMPANIES HOUSE0464
09/06/04

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