



Companies House
— for the record —

287(ef)

**Change in situation or address of a
Registered Office**



XB0TW5IK

Company Name: **CONSOLIDATED ASSET MANAGEMENT
(HOLDINGS) PLC**

Company Number: **05535356**

Received for filing in Electronic Format on the: **09/12/2008**

New Address Details

New Address: **58 QUEEN ANNE STREET
LONDON
UNITED KINGDOM
W1G 8HW**

Please Note:

The change in the Registered Office does not take effect until the Registrar has registered this form. 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.

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/12/2008**

Authenticated: **Yes (E/W)**