

**287** 

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP001

Company Number	05655607
Company Name in full	MIZUHO INVESTMENT MANAGEMENT (UK) LTD.

## New situation of registered office

NOTE:	Address	River Plate House			
The change in the situation of the		7-11 Finsbury Circus			
registered office does not take effect until the Registrar has registered	Post town	London			
this notice.  For 14 days beginning with the date that a	County / Region		Postcode	EC2M 7DH	

PO Box numbers only are not acceptable.

change of registered office is registered, a person may validly serve any document on the company at its previous registered office.

## pp Jordan Company Secretaries Limited

Signed	
Signed	l

Serporg

Date 27/01/2006

† Piease 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.

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A03	~ATT WILLIAM	·** 535
COMPANIE	S HOUSE	28/01/2006

Jordans Limited, 20-22 Bedford Row

London

WC1R 4JS Tel 020 7400 3333

DX number 1016 DX exchange London / Chancery Lane

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