



287

Change in situation or address of Registered Office

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

5655607

Company Name in full

112440 INVESTMENT MANAGEMENT
(UK) 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

BRACKEN HOUSE

ONE FRIDAY STREET

Post town

LONDON

County / Region

Postcode

EC4M 9JA

Signed

Shingz Wahn

Date

21.03.2006.

† 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.

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

JORDANS LIMITED

20-22 BEDFORD ROW, LONDON

WC1R 4JS

Tel 020 7400 3333

DX number

DX exchange



A15
COMPANIES HOUSE

21
07/04/2006

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

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2