



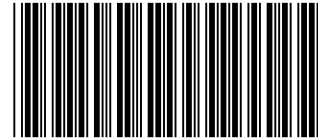
Companies House
— for the record —

287 (ef)

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

Company Name: **STELLAR ASSET MANAGEMENT LIMITED**

Company Number: **06381679**



XI008XBV

Received for filing in Electronic Format on the: **18/02/2008**

New Address Details

New Address: **105-107 GLOUCESTER PLACE
LONDON
UNITED KINGDOM W1U 6BY**

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:* **18/02/2008** *Authenticated:* **Yes (E/W)**