

Please complete in typescript, or in bold black capitals.

Form revised March 1995

287

DX 235 Edinburgh

Change in situation or address of Registered Office

Co	ompany Number	2864625			
00	mpany mamber				
Company Name in full		Masthead E Limit	ted		
* F2870D40 *	*				
New situation of	registered offic	e			
NOTE:	Address	2 GRESHAM STR	EET		
The change in the situation of the registered office does not take effect until the Registrar has registered this notice.					
	Daattawa	LONDON			
	Post town	LONDON			
For 14 days beginning with the date that a change of registered office is registered, a person may validly serve	County / Region			Postcode	EC2V 7QP
any document on the company at its previous registered office.					
PO Box numbers only are not acceptable.					
		<i>n</i> = :	INVESTEC GUINNESS FLIGHT INVESTMENT TRUST MANAGERS LIMITED	ĺ	
1 Photos I I I	Signed	grin	MANAGERS LIMITED C 1 WISE Director & Socretary	Date	26 April 1999
† Please 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.		† a director./ secretary /-ad	ministrator / administrative receiv	er / liquidator / re	ceiver manager / receiver
		C J WISE, 2 GRESHAM STREET, LONDON, EC2V 7QP			
		Tel 0171-505 1843			
		DX number	DX exc	hange	
		When you have co	ompleted and signed th	e form pleas	se send it to the
		Registrar of Comp Companies Hous	eanies at: se, Crown Way, Cardit	ff, CF4 3UZ	
A28 *ARUBUF		for companies reg	istered in England and	Wales	
COMPANIES HOUS	E 21/04/33	Companies Hous	e, 37 Castle Terrace,	∟ ainburgh,	EH1 2EB

for companies registered in Scotland