

**OYEZ**

Please complete in
typescript, or in
bold black capitals.

287

Change in Situation or Address of Registered Office

Company Number **3169067**Company Name in full **INDEPENDENT PORTFOLIO MANAGERS LIMITED*****F2870C10***

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 **Morrell House****98 Curtain Road**Post town **London**

County/Region

Postcode **EC2A 3AA**

Signed

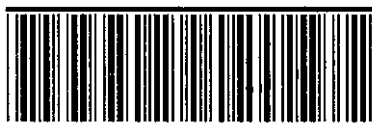
Date

10/2/97

† Please delete as appropriate.

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

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.

Titmuss Sainer Dechert, 2 Serjeants' Inn,**London, EC4Y 1LT. Ref: CF59/I148-001**Tel **0171-583-5353**DX number **30** DX exchange **LONDON****A05 *AA5CKT8M* 589**
COMPANIES HOUSE 15/02/97

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales **DX 33050 Cardiff**
or

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**