

## Companies House

for the record

Please complete in typescript, or in hold black capitals

10/03

287

## Change in situation or address of Registered Office

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

or LP - 4 Edinburgh 2

CHWP000	J.			
Con	npany Number	382817		
Company Name in full		P&O PENSION FUNDS INVESTMENTS LIMITED		
New situation of re	gistered office			
NOTE:				
The change in the situation of the registered office does not take effect until the	Address	16 PALACE STREET		
Registrar has registered this notice.	Post town	LONDON		
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.	County / Region		Postco	de SW1E 5JQ
PO Box numbers only are not acceptable.	Signed	Mr. clf	Date	\$ /2/06
† Please delete as appropriate	•	+ 10000		liquidator / receiver manager / receiver
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.		Liz Eddington	scator <del>Pacifilms (aleve receive) P</del>	ngalaata + rocenyor manager / rocenyor
		Tel 020 7901 4116		
		DX number DX exchange		
A43 COMPANIES HOUSE	)SG* 117	When you have complete Registrar of Companies a Companies House, Crow for companies registered in	nt: n <b>Way, Cardiff, CF14 3U</b> England and Wales	

for companies registered in Scotland