

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

1107263

Company Name in full

London and Manchester Property Asset Management Limited

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

Exchange House, Primrose Street

Post town

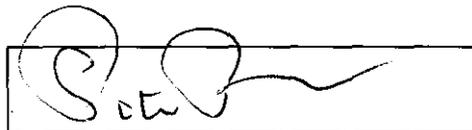
London

County / Region

Postcode

EC2A 2NY

Signed



Date

15/10/04

† 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/administrator/administrative receiver/liquidator/receiver manager/receiver

W Marrack Tonkin, ISIS Asset Management plc,

80 George Street, Edinburgh, EH2 3BU

Tel

DX number

DX exchange

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

for companies registered in Scotland

DX 235 Edinburgh

