

for the record

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals. CHFP000

Company Number

01120330

Company Name in full

JULIUS BAER INTERNATIONAL

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

PALL MALL

Post town

NOCNO_

County / Region

Postcode

SWIY SES

287

Signed

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

Date

19/5/06.

† Please delete as appropriate.

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.



MR PM JONES

JULIUS BAER INTERNATIONAL LIMITED

PALL MALL, LONDON SWIY SES

Tel 0207 166 8165

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2