

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

287

Change in situation or address of Registered Office

Company Number	01120330	
Company Name in full	JULIUS BAER INTERNATIONAL	LIMITED

New situation of registered office

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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

Address JAMES'S STREE Post town NOGNO County / Region Postcode SWIA INF

are not acceptable.

Signed

Date

13/11/06.

† 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.



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

JONES JULIUS BAER INTERNATIONAL 64 ST JAMES'S STREET LONDON SWI'A INF 02071668165 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