

Change in situation or address of Registered Office

Company Number

1435858

Company Name in full

Montagu Trust Limited



* F 2 8 7 0 C 5 0 *

New situation of registered office

NOTE:

Address

Thames Exchange

The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

10 Queen Street Place

Post town

London

County / Region

Postcode

EC4R 1BL

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.

Signed

Date

11 APR 1996

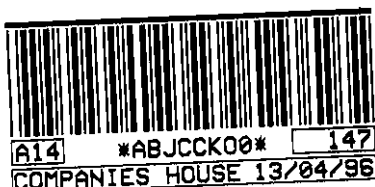
† delete as appropriate

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.

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

Richard Quin,

Secretary's Office
HSBC Holdings plc,
10, Lower Thames Street,
London, EC3R 6AE



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COMPANIES HOUSE 13/04/96

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

Companies House, Crown Way, Cardiff, CF4 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