



Companies House

for the record

287

Change in situation or address of Registered Office

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number **2251850**

Company Name in full **UBS Asset Management Holding 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 **21 Lombard Street**

Post town **London**

County / Region

Postcode **EC3V 9AH**

Signed

G. M. Clarke

Date

2/11/01

† 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

HARSH CHAUHAN, UBS ASSET MANAGEMENT LIMITED
TRITON COURT, 14 FINSBURY SQUARE, LONDON
EC2A 1PD Tel **020 7901 5045**
DX number — DX exchange —



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COMPANIES HOUSE

0668
03/11/01

Form revised June 1998

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