

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals.

CHFP025

	Com	pany	Nun	nber
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2362041

Company Name in full

Northern Trust Fiduciary Services (UK) 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

For English and Welsh companies, the address must be in England or Wales. For Scottish companies, the address must be in Scotland.

Address

County / Region

1 Churchill Place

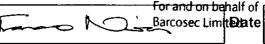
Post town London

Postcode

E14 5HP

287

Signed



17/03/2009

A 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.

Addleshaw Goddard LLP 150 Aldersgate Street London EC1A 4EJ

Tel 020 7606 8855

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

DX number 47

DX exchange London

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

When you have completed and signed the form please send it to the

for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2



20/03/2009 **COMPANIES HOUSE**