

353

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Notice of place where register of members is kept or of any change in that place

Note: This notice is not required where the register is and has, since 1 July 1948, always been kept at the Registered Office

Pursuant to section 353 of the Companies Act 1985

To the Registrar of Companies
(Address overleaf)

For official use

Company number

Name of company

* PENSION FUNDS L.P. LIMITED

gives notice that the register of members is [now]† kept at:

9 MILLBANK
LONDON
Postcode SW1P 3JF

Please do not
write in
this margin

Please complete
legibly, preferably
in black type, or
bold block lettering

* insert full name
of company

† delete as
appropriate

‡ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed

Carth

Designation‡

SECRETARY

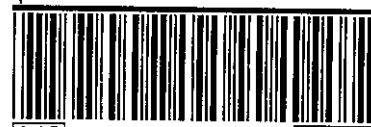
Date

24/1/96

Presentor's name address and
reference (if any):

For official Use
General Section

Post room



A42 *AHVREIJS* 535
COMPANIES HOUSE 27/01/96