

AD01(ef)

Change in situation or address of a **Registered Office**



Company Name: ABERDEEN ASSET MANAGEMENT POOLED PENSIONS LIMITED

Company Number: 02822434

Received for filing in Electronic Format on the: 18/01/2010

New Address Details

New Address: **BOW BELLS HOUSE 1 BREAD STREET**

> LONDON EC4M 9HH

Please Note:

The change in the Registered Office does not take effect until the Registrar has registered this form. 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.

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.