

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

2958400

Company Name in full

Barclays Capital Principal Investments 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

1 Churchill Place

Post town

London

County / Region

Postcode

E14 5HP

For and on behalf of  
**BARCOSEC LIMITED**

Signed

Date

29 APR 2005

† Please delete as appropriate.

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

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.

Angela Lawson, Barclays Bank PLC, Barclays Corporate

Secretariat, Level 29, 1 Churchill Place, London,

E14 5HP

Tel

DX number

DX exchange



A02  
COMPANIES HOUSE

0521  
31/05/05

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**