

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals

CHFP055

Company Number 3320657

Company Name in full Allied Dunbar (Staff Pension Plan) Trustee Limited

New situation of registered office

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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

UK Life Centre

Station Road

Post town

County / Region

Swindon

Wiltshire

Postcode

SN1 1EL

Signed

Date

† 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

Miss M E Gibbon Legal Division **UK Life Centre** Station Road Swindon SN1 1EL

DX: 120476 SWINDON 12

Tel: 01793 502549



COMPANIES HOUSE

29/03/00

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