

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP029	Cor	npany Number	3600959			
	Compa	ny Name in full	LAING INVESTMENTS MANAGEMENT SERVICES LIMITED			
New situation of registered office						
NOTE:		Address	Allington House			
The change in situation of the registered offic not take effect	e does		150 Victoria Street			
Registrar has rethis notice.		Post town	London	<u></u>		
For 14 days be with the date th change of regis office is registe person may val any document of	at a itered red, a idly serve	County / Region		Postcode	SW1E 5LB	

Signed

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

Date

4/12/03

† Please delete as appropriate.

company at its previous registered office.

PO Box numbers only are not acceptable.

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 S.P Roye				
29 Bressenden Place, London, SW1E 5EQ.				
	Tel			
DX number	DX exchange			

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland