

Companies House

for the record

Please complete in typescript, or in bold black capitals. CHWP000

287

or LP - 4 Edinburgh 2

Change in situation or address of Registered Office

| Company Number | | 267163 | | |
|---|-----------------|--|--|---------------------------------------|
| Company Name in full | | HAMPTON TRUST PLC | | |
| | | | | |
| New situation of re | gistered office | | | |
| IOTE: Address | | 121 MOUNT STREET | | |
| The change in the situation of the registered office does not take effect until the Registrar has registered this notice. | | | | |
| | Post town | LONDON | | |
| For 14 days beginning with the date that a | County / Region | | Postcode | W1K 3NW |
| nange of registered ffice is registered, a erson may validly serve ny document on the ompany at its previous egistered office. | | | | |
| O Box numbers only re not acceptable. | | | | |
| | | | | |
| | | | | |
| | Signed | 9 | Date | 30/6/05 |
| Please delete as appropriate. | | † a.directer / secretary / adminis | trater / administrative receiver / Liq | uidator / receiver manager / receives |
| You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on | | J A SUTHERLAND, HAMPTON TRUST PLC | | |
| | | 121 MOUNT STREET | | |
| ne form. The contac | t information | LONDON W1K 3NW | Tel 020 7499 4994 | |
| hat you give will be earchers of the public r | | DX number | DX exchange | |
| #AH0936T1* 0516 ge | | 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 Card | | |
| A53 COMPANIES HOUSE | 09/07/05 1 | for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh | | |

for companies registered in Scotland