



Companies House

— for the record —

287

Change in situation or address of Registered Office

Please complete in typescript,
or in bold black capitals.

CHFP000

Company Number

4099297

Company Name in full

AMBRAFUND ADVISERS 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, THE COURTYARD

Post town

CHALVINGTON

County / Region

EAST SUSSEX

Postcode

BN27 3TD

Signed

Margaret Grolman

Date

07/08/2001

† 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.

HANDLEY
ROBERTS

1 The Courtyard, Chalvington
East Sussex BN27 3TD

DX number

Telephone 01323 811111 Facsimile 01323 811888



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COMPANIES HOUSE

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14/08/01

Form revised June 1998

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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