

Regulatory Announcement

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Company	North American Banks Fund Ltd
TIDM	NAM
Headline	Change of Registered Office
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North American Banks Fund Ltd
27 July 2005

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Change of Registered Office

North American Banks Fund Limited announces that, with effect from 1 August 2005, the Registered Office of the Company and the Administrator will be changing to Royal Bank Place, 1 Gategny Esplanade, St Peter Port, Guernsey GY1 2HS.

Enquires

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