

# Regulatory Story

[Go to market news section](#)



**Phaunos Timber Fund Limited** - PTF Change of Secretary, Administrator & Reg. Office  
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Phaunos Timber Fund Limited  
30 July 2018

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## Phaunos Timber Fund Limited

### Change of Secretary, Administrator and Registered Office

The Board of Phaunos Timber Fund Limited (the "Company") announces that JTC Fund Solutions (Guernsey) Limited has been appointed to provide company secretarial, compliance and administration services effective 1 August 2018 in replacement for Vistra Fund Services (Guernsey) Limited.

Following this change of secretary and administrator, the Company's new registered office address, effective 1 August 2018 will be:

Ground Floor  
Dorey Court  
Admiral Park  
St Peter Port  
Guernsey  
GY1 2HT

#### Enquiries:

#### Phaunos Timber Fund Limited

Richard Boléat (Chairman) +44 (0)1534 625522

JTC Fund Solutions (Guernsey) Limited (Secretary) +44 (0)1481 702400

Winterflood Investment Trusts (Corporate Broker)  
Neil Morgan +44 (0)20 3100 0000

#### Notes to Editors

Established in 2006, Phaunos Timber Fund Limited ("PTF" or "the Company") invests in a concentrated, but diversified portfolio of timberland and timber-related investments. It was announced on 19 June 2017 that the Company's continuation resolution had not been passed. The Board is now conducting an orderly realisation of the assets of the Company.

PTF is a Guernsey-domiciled authorised closed-ended investment scheme, authorised by the Guernsey Financial Services Commission under section 8 of The Protection of Investors (Bailiwick of Guernsey) Law, 1987 (as amended) and the Authorised Closed-ended Investment Schemes Rules 2008 made thereunder. The

Company's ordinary shares are traded on the Main Market of the London Stock Exchange.

The Company's ticker is PTF. [www.phaunostimber.com](http://www.phaunostimber.com)

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