

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

0966018

Company Name in full

MILTON SHIPPING COMPANY 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

6th Floor, UNION BUILDING, 78 CORNHILL

Post town

LONDON

County / Region

Postcode

EC3V 3QQ

Signed

[Signature]

Date

23/10/2007

† Please delete as appropriate

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

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

G A HANSON, J. & J DENHOLM LIMITED, 18 WOODSIDE

CRESCENT, GLASGOW, G3 7UL

Tel 0141 353 2090

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
for companies registered in England and Wales

DX 33050 Cardiff

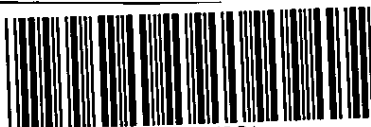
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



A47

AGJTSU2Q

24/10/2007

COMPANIES HOUSE

34