Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

01354755

Company Name in full

MACFARLANE PLASTICS LIMITED

Change in situation or address of Registered Office

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 SISKIN PARKWAY WEST

MIDDLEMARCH BUSINESS PARK

Post town

COVENTRY

County / Region

Postcode

CV3 4PW

Signed

Cotton

Date

19.09.01

† 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.

Wright Johnston & Mackenzie 302 St Vincent Street Glasgow

G2 5RZ

Tel 0141 248 3434

† xaxtireotor / secretary tratorinistrator teatorinistrative nexetver / tiquidator / kecative xoxxaqer teaceiver

GW129 DX exchange Glasgow DX number DX:

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

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

· for companies registered in Scotland

DX 235 Edinburgh



Laserform International 12/99