

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

2493619

Company Name in full

GUTHRIE OVERSEAS 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

For English and Welsh companies, the address must be in England or Wales For Scottish companies, the address must be in Scotland

Address

C/O LITTLEJOHN, 2ND FLOOR, 1 WESTFERRY CIRCUS,

CANARY WHARF

Post town

LONDON

County / Region

Postcode E14 4HD

FOR & ON BEHALF OF  
Signed **CORPORATE SECRETARIAL SERVICES LIMITED**  
SECRETARIES

Date

20<sup>th</sup> May 2008

† Please delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

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

LITTLEJOHN, 1 WESTFERRY CIRCUS, CANARY WHARF, LONDON,

E14 4HD

Tel

DX number 42660

DX exchange ISLE OF DOGS

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

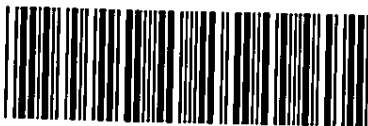
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

GUTHROVERS/78306/EHH

**DX 235 Edinburgh or LP - 4 Edinburgh 2**

FRIDAY



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23/05/2008

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COMPANIES HOUSE