

Change in situation or address of Registered Office

Please complete in typesc	ript
or in bold black capitals.	
CHFP000	

Company Number	3008987
Company Name in full	UCB Dumfries Pension Trust 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

Coach House,

West Street

Post town

County / Region

<u>Wigton</u>

Cumbria

Postcode

CA7 9PD

Signed

T_a director / secretary_L

Date

8.6.0

† 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.

COMPANIES HOUSE

09/06/01

Mrs. V.E. Bottomley

UCB Films PLC, Wigton, Cumbria

Tel CA7 9BG 016973 42281

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 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