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Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals. CHFP000

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Company Name in full

MACLELLAN MANAGEMENT SERVICES 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

MACLEZLAN HOUSE

DAKENSHAW

Post town

County / Region

Postcode

B98 75T

Signed

Date

1 July 2004

† 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.

ceiver / liquidator / receiver manager / receiver

01905 744400

DX number

DX exchange



COMPANIES HOUSE Form revised June 1998

02/07/04

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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