



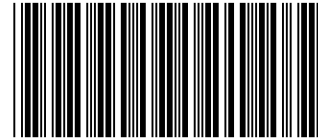
**Companies House**  
— for the record —

**287**<sub>(ef)</sub>

**Change in situation or address of a  
Registered Office**

*Company Name:* **LYLE & SCOTT LIMITED**

*Company Number:* **04111248**



XU52RTWE

*Received for filing in Electronic Format on the:* **18/10/2007**

---

*New Address Details*

*New Address:* **UNIT 3 ASHTED LOCK  
DARTMOUTH MIDDLEWAY  
ASTON SCIENCE PARK  
BIRMINGHAM B7 4AZ**

**Please Note:**

The change in the Registered Office does not take effect until the Registrar has registered this form. 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.

---

*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **18/10/2007** *Authenticated:* **Yes (E/W)**