

Please complete in typescript,
or in bold black capitals.

CHFP041

Change in situation or address of Registered Office

Company Number

04254981

Company Name in full

DUNDAS & WILSON MANAGEMENT SERVICES (ENGLAND)

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

NORTHWEST WING

BUSH HOUSE

Post town

ALDWYCH

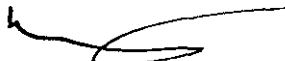
County / Region

LONDON

Postcode

WC2B 4EZ

Signed



Date

12/01/07

† Please delete as appropriate.

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

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.

Dundas & Wilson CS LLP

191 West George Street, Glasgow,

G2 2LD

Tel Tel 0141 222 2200

DX number

DX exchange

SATURDAY



A24

A46SXMD8

20/01/2007

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COMPANIES HOUSE

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 DX 235 Edinburgh
or LP - 4 Edinburgh 2