287

Please complete in typescript, or in bold black capitals. CHFP133

Change in situation or address of Registered Office

Company Number

4352387

Company Name in full

Clydedales Ltd

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

40 Craven Street

Post town

Charing Cross

County / Region

London

Postcode

WC2N 5NG

Signed EREIGN SECRETARIES

Date

21-01-03

†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.

фt

Sovereign Trust (Gibraltar) Limited Suite 2B, Mansion House, 143 Main Street Gibraltar

> Tel +350 76173

DX number

DX exchange

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

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

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

for Companies registered in Scotland

DX 235 Edinburgh

Form revised June 1998