Please complete in typescript or in bold black capitals CHFP080

Change in situation or address of Registered Office

Company Number

04370496

Company Name in full

Teesmartin (Glasgow) Limited

New situation of registered office

NOTE

acceptable

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

Address

BDO Stoy Hayward LLP 55 Baker Street London W1U 7EU

Signed



Date

30/408

* Please delete as appropriate

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

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

Please ask for Bryn Tucker Direct line 020 7893 2258

TUESDAY



A18

05/08/2008 COMPANIES HOUSE 222

Form revised June 1998

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

Companies House, Crown Way, Cardiff CF14 3UZ DX33050 Cardiff for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2