

Change in situation or address of Registered Office

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

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4986519

Company Name in full

UNITED INVESTMENT TRUST 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.

AXHOLME HOUSE, NORTH STREET

DX number

Post town

NORTH LINCOLNSHIRE County / Region

Postcode DN 17 4NB

Signed

† Please delete as appropriate.

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

will be visible to searchers of COMPANIES HOUSE 31/05/2006

30.5.06 **Date** Tel

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

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

for companies registered in Scotland

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or LP - 4 Edinburgh 2

10/03