

Company Number | 05071066

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals. CHWP000

Company Name in full			· · · · · · · · · · · · · · · · · · ·	
		Stena Spey Leasing Limited		
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New situation of reg	istered office			
NOTE		For English and Welsh companies, the address must be in England or Wales For Scottish companies, the address must be in Scotland		
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	Address	45 Albemarle Street		
	Post town County / Region	London		
			Postcode	W1S 4JL
registered office PO Box numbers only are not acceptable				
† Classa daleta on promoreta	Signed	4. 1. Can	Date	22 5 2007

† 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 you give will be visible to searchers of

24/05/2007 **COMPANIES HOUSE**

When you have completed and signed the form please send it to the Registrar of Companies at DX 33050 Cardiff

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

for companies registered in Scotland

Tel

DX number

or LP - 4 Edinburgh 2

11/06