



Companies House

— for the record —

287

Change in situation or address of Registered Office

Please complete in typescript,
or in bold black capitals.

CHFP000

Company Number

3
SC 0039~~65~~

Company Name in full

PENTLAND GROUP PLC

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

ERSKINE HOUSE

68-73 QUEEN STREET

Post town

EDINBURGH

County / Region

Postcode

EH2 4NH

Signed

Date

23/7/01

† Please delete as appropriate.

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

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.

R. A. STEVENS

PENTLAND GROUP PLC, SQUIRES LANE, LONDON

N3 2A

Tel 020 8970 247

DX number

DX exchange



SCT SN9FO2MF 0348
COMPANIES HOUSE 24/07/01

Form revised June 1996

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

for companies registered in Scotland

DX 235 Edinburgh