

Change in situation or address of Registered Office

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

Company	Number
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SC.003935

Company Name in full

PENTLAND	GROUP	Ыc	<u> </u>

New situation of registered office



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

House STREET EDINBURGH

Post town

County / Region

Postcode EH2

Signed

† 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.



Form revised June 1998

Date

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

STEVENS PENTLAND GROUP PLC The Pentland Centre, Squires Lane Tel Finchley, London N3 2QL DX excharage 081 346 2600 Fax: 081 346 2700 DX number

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

Companies House, Crown Way, Cardiff, CF4 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

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