



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

SC.003935

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 4NA

Signed

Date

26/6/00

† 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.

X. A. STEVENS

PENTLAND GROUP PLC

Tel

The Pentland Centre, Squires Lane
Finchley, London N3 2QL

DX number

DX exchange

Tel: 081 346 2600 Fax: 081 346 2700



SCT S8ISKRVG
COMPANIES HOUSE

1282
03/07/00

Revised June 1998

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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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh