



COMPANIES HOUSE

287

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

Company Number

20902

Company Name in full

ABERCORN HERITABLE INVESTMENT COMPANY LIMITED



SCT \*STM4BUWC\* 670 COMPANIES HOUSE 16/04/97

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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

90 Mitchell Street

Post town

Glasgow

County / Region

Postcode

G1 3NQ

Signed

[Handwritten signature]

Date

9 April 1997

† 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.

Form with fields for Name, Address, Tel, DX number, and DX exchange.

Companies House receipt date barcode

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