



Change in situation or address of Registered Office

287

Company Number

20902

Company Name in full



ABERCORN HERITABLE INVESTMENT COMPANY LIMITED

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 3NO
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Signed

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.

Tel

DX number

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**
for companies registered in England and Wales
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235**

Form revised March 1995

DX 235 Edinburgh