



SECRETARIAT

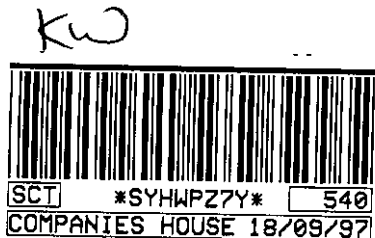
287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number

26975



Full

THE S.M.T. SALES & SERVICE 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

DOUGLAS STREET

Post town

DUNDEE

County / Region

Postcode

DD1 5AN

Signed

E. Richardson

Date

17 September 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.

MISS E. RICHARDSON, LEX HOUSE, BOSTON DRIVE, BOURNE END, SL8 5YS

Tel 01628 843864

DX number

DX exchange

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