

Please complete in typescript,
or in bold black capitals.

CHFP041

Change in situation or address of Registered Office

Company Number SC125367

Company Name in full THE REDWOODS CARING FOUNDATION

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 KIRK FARM HOUSE

6 LASSWADE ROAD

Post town EDINBURGH

County / Region

Postcode EH16 6RZ

Signed

Stewart
Lycidas Secretaries Limited

Date 6 MARCH 2001

† 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.

Peter G Wilson - McClure Naismith

49 Queen Street, EDINBURGH,

EH2 3NH

Tel 0131 220 1002

DX number ED135

DX exchange EDINBURGH



Form revised June 1998

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

Companies House, Crown Way, Cardiff, CF14 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