

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals. CHWP000

Company Number | SC125385

Company Name in full

PARK LANE INVESTMENTS (SCOTLAND) 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.

THE GROSVENOR BUILDING, Address

72 GORDON STREET

GLASGOW Post town

County / Region

Postcode G1 3RN

Signed

Date 5. 08. 04

[†] Please delete as appropriate.

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 revised June 1998

† a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver

<u>ALAN MILLER, ANDERSON FYFE,</u> 72 GORDON STREET, GLASGOW, G1 3RN Tel 0141 248 4381

DX number GW138 DX exchange GLASGOW

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

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