

**Change in situation or address of
Registered Office**

*Please complete in typescript,
or in bold black capitals*

CHFP010

Company Number

SC129055

Company Name in full

MCKELLAR WATT LIMITED

**New situation of registered
office**

For English and Welsh companies, the address must be in England or
Wales For Scottish companies, the address must be in Scotland

NOTE:

The change in the situation
of the registered office does
not take effect until the
Registrar has registered this
notice

Address

7 BAIN SQUARE, KIRKTON CAMPUS

Post town

LIVINGSTON

County / Region**Postcode** EH54 7DQ

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

Signed

For and on behalf of
MAWLAW SECRETARIES LTD

Date

18/8/08

† Please delete as appropriate

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the form
The contact information that you give will
be visible to searchers of the public
record

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

REF 20356/20852, MAYER BROWN INTERNATIONAL LLP,

11 PILGRIM STREET, LONDON, EC4V 6RW

Tel**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, 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 or LP 4 Edinburgh 2

TUESDAY



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19/08/2008

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COMPANIES HOUSE