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Change in situation or address of a Registered Office

Company Name: THE NEW DARIEN TRADING COMPANY LIMITED

Company Number: SC131128

Received for filing in Electronic Format on the: 28/05/2007

New Address Details

New Address: 1 NORTH WEST CIRCUS PLACE

EDINBURGH

MID LOTHIAN EH3 6ST

Please Note:

The change in the Registered Office does not take effect until the Registrar has registered this form. 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.

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **28/05/2007** Authenticated: **Yes (SC)**