

287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number

SC131809

Company Name in full

SPECIALISED PETROLEUM MANUFACTURING LIMITED



SCT *S7XWD6W7* 435
COMPANIES HOUSE 09/06/98

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

66 QUEEN'S ROAD

Post town

ABERDEEN

County / Region

Postcode AB15 4YE

Signed

A. McDonald

Date

05/06/98

† 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.

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

DELOITTE & TOUCHE

66 QUEEN'S ROAD

ABERDEEN, AB15 4YE Tel (01224) 325375

DX number AB 7

DX exchange ABERDEEN

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

DX 235 Edinburgh