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Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

SC136349

Company Name in full

CARILLION UTILITY SERVICES 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 Address Sherwood House

7 Glasgow Road

Post town

Paisley

County / Region

Scotland

Postcode

PA1 3QS

Signed

-8. Turner.

Date

318 JULY 06

† 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 | | becretary /administrator/administrative receiver /liquidator/receiver manager/receive

Irwin Mitchell Solicitors

150 Holborn

London

EC1N 2NS

Tel 0870 1500 100

DX number 87

DX exchange LONDON - CHANCERY LANE

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

impanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff companies registered in England and Wales

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

