



COMPANIES HOUSE

287

Please complete in typescript,
or in bold black capitals.

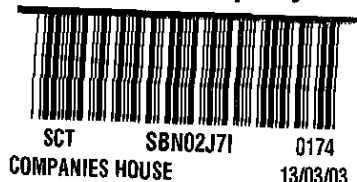
Change in situation or address of Registered Office

Company Number

SC 149506

Company Name in full

E H M Limited



SCT SBN02J71 0174
COMPANIES HOUSE 13/03/03

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

81 Great King Street,

Post town

Edinburgh

County / Region

Midlothian

Postcode

EH3 6RN

Signed

[Signature]

Date

28th Feb 2003

† Please delete as appropriate.

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

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.

W. J. Gray Muir

81 Great King Street, Edinburgh

EH3 6RN

Tel 0131 343 2722

DX number

DX exchange

Companies House receipt date barcode

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