

287

Postcode EH4 2LW

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

Company Number

162639

County / Region MIDLOTHIAN

Company Name in full

PACIFIC SHELF 674 LIMITED

WI FOLDOTVO

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.

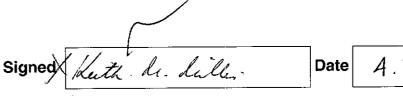
For 14 days beginning with the date that a change of registered office is registered, a person may validly serve any document on the company at its previous registered office.

PO Box numbers only are not acceptable.

Address MILLER HOUSE

18 SOUTH GROATHILL DUENUE

Post town EDINBURGH



† 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.

SCT *SKY0TH2S* 2 COMPANIES HOUSE 08/07/96

Form revised iviarch 1995

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

McGrigor Donald, Solicitors

Pacific House, 70 Wellington Street, Glasgow

G2 6SB Tel 0141 248 6677

DX number GW135 DX exchange Glasgow

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