

287

Please complete in typescript,
or in bold black capitals

Change in situation or address of Registered Office

CHFP028

Company Number SC180486

Company Name in full A & J Bowen & Co 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 c/o KPMG

37 Albyn Place

Post town Aberdeen, AB10 1JB

County / Region

Postcode See above

Signed



Date

26 May 2004

† Please delete as appropriate.

† a director / secretary / administrator / liquidator / receiver / manager / Joint 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.

Neil A Armour, KPMG Corporate Recovery, 37 Albyn Place

Aberdeen, AB10 1JB, United Kingdom

Tel +44 (0) 1224 591000

DX number

DX

AB121

DX exchange

DX

AB121

Aberdeen 1

Aberdeen 1



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

Companies House, Crown Way, Cardiff CF4 3UZ

DX33050 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