



COMPANIES HOUSE

287

Please complete in typescript,
or in bold black capitals.

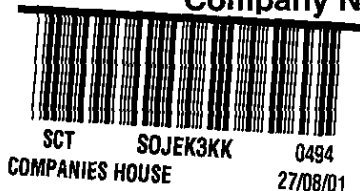
Change in situation or address of Registered Office

Company Number

191329

Company Name in full

AMICUS UK LIMITED.



SCT SOJEK3KK 0494
COMPANIES HOUSE 27/08/01

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

ABBAY NATIONAL HOUSE

301 ST. VINCENT STREET

Post town

GLASGOW

County / Region

Postcode

G2 5HN.

Signed

Date

24/8/01

† 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.

H McKenzie, Assistant Secretary

Secretariat, LD31NH

Abbey National Life/Scottish Mutual Assurance

287 / 301 St Vincent Street

GLASGOW G2 5HN

0141 275 9786

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