

Package: 'Laserform'
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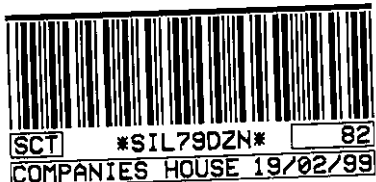
287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number 191329

Company Name in full MM&S (2512) 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 7 - 11 Melville Street

Post town Edinburgh

County / Region

Postcode EH3 7YZ

Signed

Date

12 FEB 1999

† 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.

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

Maclay Murray & Spens
3 Glenfinlas Street
Edinburgh
EH3 6AQ

Tel 0131 226 5196

DX number DX: 137

DX exchange Edinburgh

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