

Please complete in typescript,
or in bold black capitals.

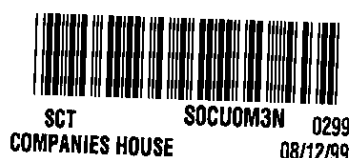
Change in situation or address of Registered Office

Company Number

SC 194021

Company Name in full

CAN SINCLAIR TRUST



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

KINTAIL HOUSE

BEECHWOOD PARK

Post town

IKVERNESS

County / Region

Postcode

IV2 3BW

Signed

Caithness

Date

6/12/99

† 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.

137 CLAXTON GROVE

LONDON

W6 8HB

Tel

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