

287

Package: 'Laserform'
by Laserform International Ltd.

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number SC201042

Company Name in full OUTSIDE THE BOX AT COVE PARK 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 MESSRS. MACMILLAN & CO., 98 WEST GEORGE STREET

Post town GLASGOW

County / Region STRATHCLYDE

Postcode G2 1PJ

Signed

Director, TM Company Services Limited, Company Secretary

Date 26TH OCTOBER 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~~

Tods Murray WS
66 Queen Street, Edinburgh, Scotland, EH2 4NE

Tel 0131 226 4771
DX number DX: 58 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**