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287

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

SC202874

Company Name in full

SCT \$28MLN COMPANIES HOUSE 0252 27/01/00 BELSCO 1011 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 18 SOU

18 SOUTH GROATHILL AVENUE

Post town

own EDINBURGH

County / Region M

MID LOTHIAN

Postcode

EH4 2LW

Signed

Belieby

Date

26/1/00

† 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.

Companies House receipt date barcode

†adirector/secretary/administrator/administr

Bell & Scott W.S.

16 Hill Street

EDINBURGH

EH2 3LD

Tel 0131 226 6703

DX number DX 114

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, CF14 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

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