

for the record

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals. CHWP000

Company Number	208552
Company manner	200

Company Name in full

KELVIN HOLDINGS LIMITED

New situation of registered office

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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

For English and Welsh companies, the address must be in England or Wales For Scottish companies, the address must be in Scotland

Address UNIT ITF, BURNHOUSE INDUSTRIAL

WHITBURN Post town

EH 47 WEST LOTHIAN_ Postcode County / Region

Signed

Date

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of



10/08/2007 **COMPANIES HOUSE** † a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver

Tel DX exchange DX number

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

or

DX 33050 Cardiff

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or LP 4 Edinburgh 2 for companies registered in Scotland

[†] Please delete as appropriate