

Package: 'Laserform'
by Laserform International Ltd.

Change in situation or address of Registered Office

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

SC216019

Company Name in full

Pacific Shelf 1020 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

Phoenix House, Phoenix Crescent

Strathclyde Business Park

Post town

Bellshill

County / Region

Postcode

ML4 3NJ

Signed

Date

16/03/01

† 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.

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

McGrigor Donald

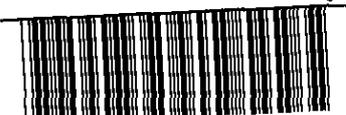
Pacific House, 70 Wellington Street, Glasgow, G2 6SB

RWM/TDA

Tel 0141 248 6677

DX number DX: GW135

DX exchange Glasgow



SCT SIMFLZ4Z 0009
COMPANIES HOUSE 21/03/01

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