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Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

SC217614

Company Name in full

DMWS 485 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 Miller House

18 South Groathill Avenue

Post town Edinburgh

County / Region

Postcode EH4 2LW

Signed

Director *H. J. J. J. J.*
DM COMPANY SERVICES LIMITED

Date 20 April 2001

† Please delete as appropriate.

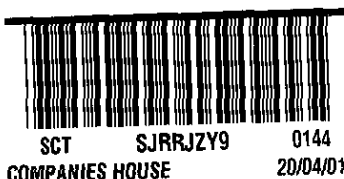
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

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

Dickson Minto WS
11 Walker Street
Edinburgh
EH3 7NE
485.1fd
DX number ED 199

Tel 0131 225 4455

DX exchange Edinburgh-1



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