

Package: 'Laserform'
by Laserform International Ltd.

287

Please complete in typescript,
or in bold black capitals.

CHFP025

Change in situation or address of Registered Office

Company Number 227805

Company Name in full Miller Belmont Limited

New situation of registered office

NOTE:

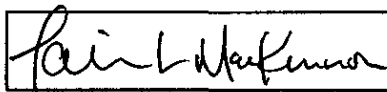
The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

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 Midlothian **Postcode** EH4 2LW

Signed



Date

28 03 02

† 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~~

MacLay Murray & Spens
3 Glenfinlas Street
Edinburgh
EH3 6AQ
SLP/MIL1754 Tel 0131 226 5196
DX number DX: ED137 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
companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
companies registered in Scotland **DX 235 Edinburgh**

Cc

SCT SYPJWB16 1468
COMPANIES HOUSE 23/05/02

Laserform International Ltd