

287

Please complete in typescript, or in bold black capitals

Change in situation or address of Registered Office

| HAALOOO | | |
|--|-----------------|---|
| Cor | npany Number | SC229772 |
| Company Name in full | | OCEANLINE LIMITED |
| | | |
| New situation of reg | stered office | For English and Welsh companies, the address must be in England or Wales For Scottish companies, the address must be in Scotland |
| The change in the situation of the registered office does not take effect until the Registrar has registered this notice | Address | |
| | | Westfield Park |
| | Post town | ESKBANK |
| For 14 days beginning with the date that a | County / Region | Midlothian Postcode EH22 3FB |
| change of registered office is registered, a person may validly serve any document on the company at its previous registered office | | |
| re not acceptable | Signed | Tax Cusker. |
| †Please delete as appropriate | | a director/secretary/administrator/administrative receiver/liquidator/receiver manager/receiver |
| 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 the public record. | | Semple Fraser LLP 80 George Street, Edinburgh, |
| | | EH2 3BU Tel 0131 273 3771 |
| | | DX number ED447 DX exchange |
| <u></u> | | 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 Ca |

26/06/2007 **COMPANIES HOUSE** or LP - 4 Edinburgh 2

or companies registered in Scotland

1318

or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh