

Please complete in typescript, or in bold black capitals. CHFP041

Change in situation or address of Registered Office

Company Number	SC247082
Company Name in full	WALLACES EXPRESS 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	CROMPTON WAY			
	NORTH NEWMOOR INDUSTRIAL EST	rate .		
Post town	IRVINE			
County / Region	STRATHCLYDE	Postcode	KA11 4HU	

Signed

3 December 2003

† 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/ath/kinstrate/administrative yet-diver/ituilame/fiedely-ar/kinikdendeles/ar

Dundas & Wilson CS 191 West George Street, Glasgow, Tel 0141 222 2200 G2 2LD DX number DX exchange



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

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