

28/

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals. CHWP000

Company Number

255996

Company Name in full

ROSEBANK GARDEN CENTRE LTD.

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 Castle Chambers, 67 Main Street,

Bothwell,

Post town

County / Region

Glasgow

Strathclyde

Postcode

G71 8ER

Signed

† 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.



Form revised June 1998

Adirector / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver

Stewarts & Murdochs, Solicitors, 8 Gordon Street, Glasgow, G1 3PL.

Tel 0141 248 8810

DX number GW211 DX exchange Glasgow

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 for companies registered in Scotland DX 235 Edinburgh