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Change in situation or address of a Registered Office

Company Name: CELFI LIMITED

Company Number: SC278352

Received for filing in Electronic Format on the: 28/01/2008

YDRYIWOI

New Address Details

New Address: COLONSAY HOUSE

GSO BUSINESS PARK EAST KILBRIDE

GLASGOW G74 5PG

Please Note:

The change in the Registered Office does not take effect until the Registrar has registered this form. 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.

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **28/01/2008** Authenticated: **Yes (SC)**