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287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

SC285031

Company Name in full

PACIFIC SHELF 1316 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

WAVERLEY MILLS

Post town

LANGHOLM

County / Region

DUMFRIESSHIRE

Postcode

DG13 0EB

Signed

Date

18/8/2005

† 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 /administrator /administrative receiver /liquidator/receiver manager/receiver

McGrigors
5 Old Bailey
London
EC4M 7BA

Tel 0207 054 2500

DX number 227

DX exchange Chancery Lane



SCT SGP5072Q
COMPANIES HOUSE

1518
20/08/05

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

or

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

for companies registered in Scotland

DX 235 Edinburgh