



COMPANIES HOUSE

287

Please complete in typescript,  
or in bold black capitals.

## Change in situation or address of Registered Office

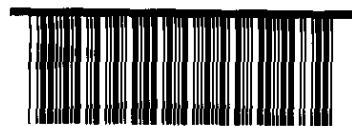
Company Number

SC 20954

Company Name in full

HIGHLAND DISTILLERS BRANDS U.K. LIMITED

(PENDING CHANGE OF NAME TO MAXXIUM UK LIMITED)



SCT S24YUNGT 0025  
COMPANIES HOUSE 26/01/00

## 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

MAXXIUM HOUSE

CASTLE BUSINESS PARK

Post town

STIRLING

County / Region

Postcode FK9 4RT

Signed

*[Signature]*

Date

25/01/00

† Please delete as appropriate.

† a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver

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.

FS MORRISON

C/O HIGHLAND DISTILLERS PLC  
WEST KINFARNS

PERTH A12 7XL Tel 01738-493776

DX number

DX exchange

Companies House receipt date barcode

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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