

Change in situation or address of Registered Office

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

Company	Numba	,

222544

Company Name in full

MODEL DOCKYARD THE CLYDE

New situation of registered office

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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

161 MAIN

SUSEFL

Post town

County / Region

Postcode

177 7BP

287

Signed

24.4.06

† 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.

> 28/04/06 COMPANIES HOUSE

a director / secretary / administrator / administrative-receiver / liquidator / receiver manager / receiver_

JI MAMBRO

16 MUIR

MAMILTON

Tel

D1698 421538

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

for companies registered in England and Wales

DX 33050 Cardiff

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