

287_(ef)

Change in situation or address of a Registered Office

Company Name: A & E PITTENDREIGH LTD.

Company Number: SC234329

Received for filing in Electronic Format on the: 23/08/2005

YNDVO820

New Address Details

New Address: PINE WID

LUTHERBRIDGE LAURENCEKIRK

ABERDEENSHIRE AB30 1QT

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: 23/08/2005 Authenticated: Yes (SC)