

Please complete in typescript
or in bold black capitals
CHFP080

Change in situation or address of Registered Office

Company Number

SC308575

Company Name in full

C & M Group Holdings 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

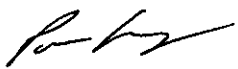
c/o Deloitte & Touche LLP

Lomond House

9 George Square

Glasgow, G2 1QQ

Signed



Date

29 July 2008

* Please delete as appropriate

Administrator

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

Patrick Lannagan, Deloitte & Touche LLP, Lomond House, 9 George Square, G2 1QQ

WEDNESDAY



SCT 30/07/2008 630
COMPANIES HOUSE

Form revised June 1998

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

Companies House, Crown Way, Cardiff CF14 3UZ DX33050 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