

287

Change in situation or address of Registered Office

Please complete in typescript,
or in bold black capitals.

CHFP021

Company Number

SC001854

Company Name in full

CALEDONIAN MACBRAYNE LIMITED (now
KNOWN AS CALEDONIAN MARITIME ASSETS 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

DALMORE HOUSE

310 ST VINCENT STREET

Post town

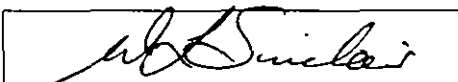
GLASGOW

County / Region

Postcode

G2 5QR

Signed



Date

1 OCTOBER 2006

† Please delete as appropriate.

You do not have to give any contact
information in the box opposite but if
you do, it will help Companies House
to contact you if there is a query on
the form. The contact information
that you give will be visible to
searchers of the public record.

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

Biggart Baillie

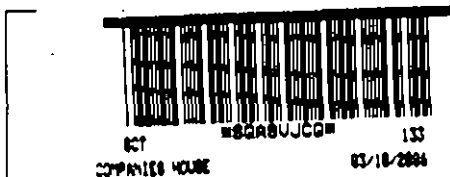
Dalmore House, 310 St Vincent Street

GLASGOW G2 5QR
WWCS/CJB/32759.11

Tel 0141 228 8000

DX number 9

DX exchange GLASGOW



10/03

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

or companies registered in England and Wales

or

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

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2