

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

Change in situation or address of Registered Office

SC004812

Company Name in full

Guardian Society of Scotland 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

15 Atholl Crescent

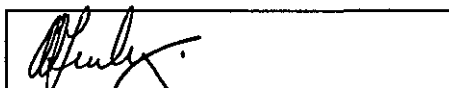
Post town

Edinburgh

County / Region

Postcode EH3 8HA

Signed



Date

08/04/09

† 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.

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

Brodies LLP (DZP), 15 Atholl Crescent, Edinburgh

EH3 8HA

Tel 0131 228 3777

DX number ED-10

DX exchange Edinburgh-1

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

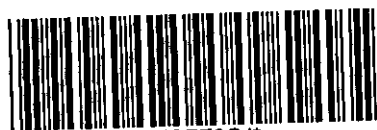
Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

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

DX 235 Edinburgh



SCT

SKQEE9GJ

30/04/2009

1322

COMPANIES HOUSE