

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHWP001

Company Number

SC010649

Company Name in full

DRAKE & SCULL (SCOTLAND) LIMITED

New situation of registered office

NOTE:

Address

Drake & Scull House

5 Sisters Estate, Westwood

situation of the registered office does not take effect until the Registrar has registered

The change in the

this notice.

Post town

County / Region

Westcalder

Westlothian

Postcode

EH55 8PN

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.

Signed

lay wall

Date

16 January 2001

† 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.

> 0041 17/01/01 COMPANIES HOUSE

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

ML Walker, Company Secretary c/o Drake & Scull Group Ltd

1 Thameside Centre, Kew Bridge Road, Kew Bridge, Middlesex

TW8 0HF Tel 020 8380 6700

DX number DX exchange

'hen you have completed and signed the form please send it to the egistrar of Companies at:

ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

for companies registered in Scotland

CHAD 13/10/99