

Please complete in typescript,
or in bold black capitals.

CHWP007

Change in situation or address of Registered Office

Company Number

SC23255

Company Name in full

D & H COHEN 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 Biggart Baillie

7 Castle Street

Post town

Edinburgh

County / Region

Midlothian

Postcode

EH2 3AP

Signed

H. Baillie

Date

28 FEBRUARY 2002

† 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

Biggart Baillie WS

Ref: AGP/ECMT/[]

7 Castle Street, Edinburgh

EH2 3AP

Tel 0131 - 226 5541

DX number 15

DX exchange ED



Form revised June 1998

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 33060 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