

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

SC037458

Company Name in full

The Waverley Group 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

2-4 Broadway Park, South Gyle Broadway

Post town

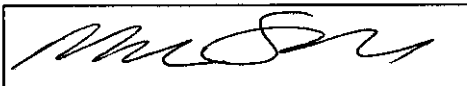
Edinburgh

County / Region

Postcode

EH12 9JZ

Signed



Date

21/7/08

† 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

† ~~director/secretary/administrator/administrative receiver/liquidator/receiver-manager/receiver~~

Mark Stevens, Scottish & Newcastle plc, 28 St Andrew

Square, Edinburgh, EH2 1AF

Tel

DX number

DX exchange

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

for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



SCT 23/07/2008 1832
COMPANIES HOUSE