

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals

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Company Number | SC044625

Company Name in full

REGENCY CASINO (GLASGOW) LIMITED

New situation of registered office

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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

Gala Clubs Regional Office

Kerse Lane

Post town

County / Region

Falkirk

Postcode

FK1 1RJ

† 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

> SICLBYXD 0172

COMPANIES HOUSE

14/03/01

Form revised June 1998

Signed

Date

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

Susan Bolton **Company Secretarial Assistant Gala Leisure Limited New Castle House** Castle Boulevard Nottingham NG7 1FT Tel: 0115-948-5023

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