



COMPANIES HOUSE

287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number

SC103480

Company Name in full

Octagon Trading Limited



F287001X

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 San Marco Ristorante,

10/11 Mary's Place,

Post town

Edinburgh,

County / Region

Postcode

EH4 1JH

Signed

Date

19/3/96

18/4/96

† Please delete as appropriate.

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

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.

Fyfe Ireland, WS,

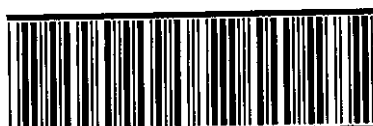
Orchard Brae House, 30 Queensferry Road,

Edinburgh

Tel 0131 343 2500

DX number 23

DX exchange ED



SCT *SHSR7K6P* 487
COMPANIES HOUSE 26/03/96

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

Companies House, Crown Way, Cardiff, CF4 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