Please complete in typescript, or in bold black capitals. CHMDAA7

Change in situation or address of Registered Office

CHWP007				
Co	ompany Number	SC118464		
Company Name in full		THE MOUNT STUART TRUST		
			· · · · · · · · · · · · · · · · · · ·	
New situation of r	egistered office			
NOTE:	Address	1 RUTLAND COURT		
ituation of the egistered office does not take effect until the				
Registrar has registered his notice.	Post town	EDINBURGH	T (
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 egistered office.	County / Region		Postcode	EH3 8EY
PO Box numbers only are not acceptable.				
	Signed	And Still	Date	31/05/2004

† 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.



Form revised June 1998

t-a-director/secretary/administrator/administrator/administrativexxector/liquidetor/regeinexxectors/regeinex

ANDERSON STRATHERN W.S. 1 RUTLAND COURT EDINBURGH, EH3 8EY Tel 0131 270 7700 DX number ED 3 DX exchange EDINBURGH -1

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh