

Please complete in typescript,
or in bold black capitals.

CHFP041

Change in situation or address of Registered Office

Company Number

SC152566

Company Name in full

Toni & Guy (Scotland) 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

130 St Vincent Street

Post town

Glasgow

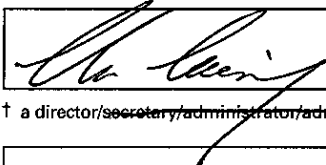
County / Region

Lanarkshire

Postcode

G2 5HF

Signed



Date

13/10/04

† Please delete as appropriate.

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Semple Fraser LLP (JSF)

130 St Vincent Street, Glasgow,

G2 5HF

Tel 0141 221 3771

DX number GW337

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 DX 235 Edinburgh
or LP - 4 Edinburgh 2