



Companies House

— for the record —

287

Please complete in typescript,
or in bold black capitals.

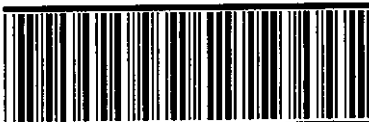
Change in situation or address of Registered Office

Company Number

154751

Company Name in full

ROK DEVELOPMENTS LTD



SCT *S9U7G8C2* 212
COMPANIES HOUSE 31/07/98

SAM.

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

UNIT 23 9 MUNRO ROAD

SPRINGKERSE INDUSTRIAL ESTATE

Post town

STIRLING

County / Region

CENTRAL

Postcode

FK7 7UU

Signed

[Signature]

Date

29.7.98

† 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.

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

JOHN P. QUINN

Tel 01786 479790

DX number

DX exchange

Companies House receipt date barcode

Form revised March 1995

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