Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals. CHFP021

Company Number	SC154751
Company Name in full	ROK DEVELOPMENTS 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.

For English and Welsh companies, the address must be in England or Wales. For Scottish companies, the address must be in Scotland.

Address Unit 7, Halbeath Interchange Business Park,

Kingseat Road, Halbeath,

Post town Dunfermline

County / Region

Fife

Postcode

KY11 8RY

Signed

a director / secretary / administrator / autoministrator / autoministrator / secretary / s

Date

14.05.09

† Please delete as appropriate.

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



COMPANIES HOUSE

Anderson Strathern LLP 24 Blythswood Square

Tel 0141 242 7951

DX number **GW157**

Glasgow G2 4BG

DX exchange

GLASGOW

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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

DX 235 Edinburgh or LP - 4 Edinburgh 2

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