



Companies House
for the record

287

Change in situation or address of Registered Office

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number SC159019

Company Name in full DIRECT RESOURCES (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 Direct Resources (Scotland) Ltd

c/o Wright Johnston & McKenzie LLP 302 St Vincent Street

Post town GLASGOW

County / Region Scotland

Postcode G2 5RZ

Signed

Date

10/5/04

† 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 the form. The contact information that you give will be visible to searchers of the public record.

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

Callum Lyle

Tel 01344 788378

DX number

DX exchange



COMPANIES HOUSE

11/05/04

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh 2