



COMPANIES HOUSE

287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number

189425

Company Name in full

MGA FINANCIAL MANAGEMENT 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

20 WHITEHALL CRESCENT

Post town

DUNDEE

County / Region

TAYSIDE

Postcode

DD1 4AU

Signed

[Signature]

Date

4 MARCH 2002

† 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

DAND CARNEGIE & CO.

Chartered Accountants

Stannergate House, 41 Dundee Road West

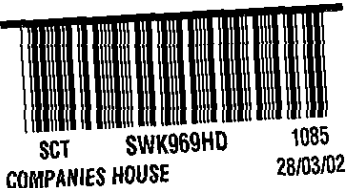
Broughty Ferry, DUNDEE DD5 1NB

Tel: 01382 480488 Fax: 01382 736768

DX number

DX exchange

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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
companies registered in England and Wales

or

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