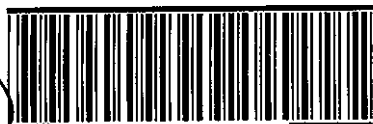


287

Change in situation or address of Registered Office



SCT *SIVB9E58* 486
COMPANIES HOUSE 25/02/99

COMPANIES HOUSE 17/02/99

er 19 0635

ull PEAKSURF 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

COBDEN STREET

MONTROSE

Post town

ANGUS

County / Region

SCOTLAND

Postcode

DD10 8EA

SIGNED Signed

A. Drysdale

Date

11 / 2 / 99

† Please delete as appropriate.

(AUTHORISED SIGNATORY OF

OSWALDS OF EDINBURGH LIMITED)

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

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

OSWALDS
24 GREAT KING STREET
EDINBURGH EH3 6QN
PHONE: 0101 657 6066

Companies House receipt date barcode

When you have completed and signed the form please send it to
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**