

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

CHFP016

Company number

SC266377

Company Name in full

ABERLOUR PROPERTIES LIMITED

New situation of registered office

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

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

7-11 MELVILLE STREET

Post town

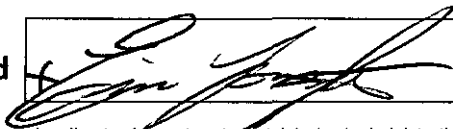
EDINBURGH

County / Region

Postcode

EH3 7PE

Signed



Date

18/03/09

† Please delete as appropriate

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

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

JOHNSTON CARMICHAEL

COMMERCE HOUSE

SOUTH STREET

ELGIN

Tel 01343 547492

DX number 520655

DX exchange ELGIN

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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
DX 235 Edinburgh or LP - 4 Edinburgh 2
for companies registered in Scotland

THURSDAY



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09/04/2009

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COMPANIES HOUSE