

RECEIVED
22 DEC 2004
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Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

CHFP016

Company number SC269239

Company Name in full CAIRN INCENTIVES 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 193 Bath Street
Post town Glasgow
County / Region
Postcode G2 4HU

Signed

M. Macmillan

Date

13/12/04

† Please delete as appropriate

† 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.

Gilchrist & Company
193 Bath Street
Glasgow G2 4HU Tel
DX number DX exchange

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
for companies registered in Scotland **DX 235 Edinburgh**

