

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

SC331324

Company Name in full

Abercrombie Pension and Investment Planning (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.

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

Address

22 Hanover Street

Edinburgh

The Merchants Hall

Post town

County / Region

Postcode

EH2 2EP

Signed

DOBentley

GLM/NSD/BE705.96

DX number DX 716703

1 Colmore Square, Birmingham,

Cobbetts LLP

B4 6AJ

Date

Tel 0845 404 2404

DX exchange Birmingham 43

† 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.

01/08/2009 **COMPANIES HOUSE**

90

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

Registrar of Companies at: DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2