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Please complete in typescript, or in bold black capitals.

Change	in	situation	or	address	of	Registered	Office
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CHFP025

Company Number

SC352497

Company Name in full

MM&S (5436) Limited

New situation of registered office

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

Post town

County / Region

151 St Vincent Street		
Glasgow		
	Postcode	G2 5NJ

Signed

KN18

Date 16 January 2009

† 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.

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form International 12/06

Maclay Murray & Spens LLP 151 St Vincent Street, Glasgow G2 5NJ

DZT/KDS/AAR/1/1

Tel 0141 248 5011

DX number GW67

DX exchange GLASGOW

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2