

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

SC066722

Company Name in full

Chart Services 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

c/o McGrigors LLP, Princes Exchange, 1 Earl Grey

Street

Post town

Edinburgh

County / Region

Postcode

EH3 9AQ

Signed

M. J. Jones

Date

19/2/07

† 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

Lygia Jones, VT House, Grange Drive,

Hedge End, Southampton SO30 2DQ

Tel 01489 775310

DX number

DX exchange

WEDNESDAY



A11 21/02/2007 351

COMPANIES HOUSE

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