



Companies House

— for the record —

287

Please complete in typescript,
or in bold black capitals.

CHWP000

Change in situation or address of Registered Office

Company Number

00478002

Company Name in full

AE DAYTON 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.

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

Address

ZOLFO COOPER

TORONTO SQUARE, TORONTO STREET,

Post town

LEEDS

County / Region

WEST YORKSHIRE

Postcode

LS1 2HJ

Signed

Date

4 SEPTEMBER 2009

† 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 searchers of the public record.

JEFF NAYLOR

ZOLFO COOPER, TORONTO SQUARE, TORONTO STREET,

LEEDS, LS1 2HJ

Tel 0113 386 0847

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

for companies registered in England and Wales

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

for companies registered in Scotland

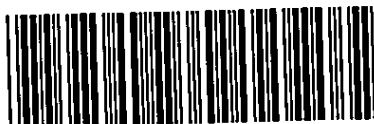
DX 33050 Cardiff

or

DX 235 Edinburgh

or LP - 4 Edinburgh 2

MONDAY



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07/09/2009

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COMPANIES HOUSE