

Change in situation or address of Registered Office

Company Number **632485**

Company Name in full **Autolease Fleets Limited**



* F 2 8 7 0 C 5 0 *

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	Burgess House	
	PO Box 1234 1270 Coventry Road	
	Yardley	
Post town	Birmingham	
County / Region		Postcode B25 8JD

For **BRITAX SECRETARIAL SERVICES LIMITED,**
Signed 

Date **1.10.97**

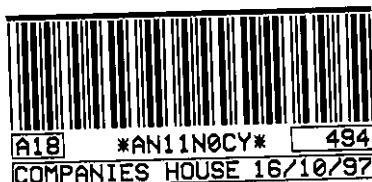
† Please delete as appropriate.

† 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

Maureen Hodgkinson
Britax International plc
Seton House
Warwick Technology Park
Gallows Hill
Warwick CV34 6DE
Tel: 01926 406335

Cor



When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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**