

BLUEPRINT

OneWorld

287

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

912211

Company Name in full

AA Financial 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

Southwood East, Apollo Rise

Post town

Farnborough

County / Region

Hampshire

Postcode

GU14 0JW

Signed

For and on behalf of

CLIFFORD CHANCE SECRETARIES (CCA) LTD

Authorised Signatory

Date

8/10/04

† Please delete as appropriate.

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.

† a director/secretary/administrator/administrative receiver/liquidator/receiver manager/receiver

Clifford Chance Secretaries Limited
10 Upper Bank Street
London E14 5JJ

e,

LD2
COMPANIES HOUSE0023
14/10/04

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

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh