



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

3201374

Company Name in full

Flightlink International Ltd.

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

Suite 16, Beaufort Court,

Admiral's Way, South Quay, Docklands

Post town

London

County / Region

Postcode

E14 9XL

Signed

[Signature]

Date

4.3.2003

† 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

DX number

Suite 16 Beaufort Court,
Admiral's Way, South Quay,
Docklands, London, E14 9XL

When you have completed and signed the form please send to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 050 Cardiff
or

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

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE

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12/08/03

Form revised June 1998

