

287(ef)

Change in situation or address of a **Registered Office**



Company Name: ADVANCED COMPOSITES GROUP

HOLDINGS LIMITED

Company Number: 03621275

Received for filing in Electronic Format on the: 02/09/2009

New Address Details

New Address: CONCORDE HOUSE WARWICK NEW ROAD

> LEAMINGTON SPA WARWICKSHIRE

CV32 5JG

Please Note:

The change in the Registered Office does not take effect until the Registrar has registered this form. 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.

Authorisation

Date Authorised: **02/09/2009** Authenticated: Yes (E/W) Authoriser Designation: secretary