Package:

'Laserform'

by Laserform International Ltd.

287

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

Company Number

3777807

Company Name in full

Wear: Aer (1999) 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 Cobbs Lane, Wollaston

Post town

Wellingborough

County / Region Northants

Postcode

NN29 7SW

Signed

Date

24 JUNE 1999

† 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.

†adirector/secre ator/administrativereceiver/liquidator/receivermanager/receiver

Martineau Johnson Ref: JXA

St Phillips House, St Philips Place, Birmingham, B3 2PP

Tel 0121 200 3300

DX number 13031

DX exchange Birmingham 1

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

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



Laserform International 9/95