



Companies House
— for the record —

287

Change in situation or address of Registered Office

Please complete in typescript,
or in bold black capitals.

CHFP000

Company Number

3782170

Company Name in full

AAA CORPORATION 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

KEMP HOUSE

152-160 CITY ROAD

Post town

County / Region

LONDON

Postcode

EC1V 2HH

Signed

Kevin Brewer

Date

13/7/99

† 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~~ / ~~receiver~~ / ~~liquidator~~ / ~~receiver manager~~ / ~~receiver~~

NATIONWIDE COMPANY SERVICES LIMITED

KEMP HOUSE, 152-160 CITY ROAD, LONDON

EC1V 2HH Tel 0171 490 0084

DX number

DX exchange



A36 *AUXWJL67* 510
COMPANIES HOUSE 05/11/99

Form revised June 1998

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

or

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

for companies registered in Scotland

DX 235 Edinburgh