



287

Change in situation or address of Registered Office

Please complete in typescript,
or in bold black capitals.
CHWP000

Company Number

3912000

Company Name in full

AMS HOLDINGS 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

1ST FLOOR BUILDING 3

BIRMINGHAM ROAD

Post town

ALLESLEY, COVENTRY

County / Region

WEST MIDLANDS

Postcode

ddd

CV5 9AB

Signed

K. Whitehouse

Date

31.5.05

† Please delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

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

K. WHITEHOUSE	
DIRECTOR & COMPANY SECRETARY	
MAKERS UK LIMITED	
1ST FLOOR, BUILDING 3	
RYE HILL OFFICE PARK	
BIRMINGHAM ROAD	
ALLESLEY	
DX number	02476 405619
COVENTRY, CV5 9AB	

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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

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

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2



A06
COMPANIES HOUSE

0355
01/06/05