

Please complete in typescript,
or in bold black capitals.

CHFP001

Change in situation or address of Registered Office

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 BLDG 3

Post town

RYE HILL OFFICE PARK BIRMINGHAM RD

COVENTRY

County / Region

W. MIDS

Postcode

CV5 9AB

Signed

Chris Halseworth

Date

1.8.2003

† 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

1st Floor, Building 3	
Rye Hill Office Park	
Birmingham Road	
Allesley	
Coventry CV5 9AB	
Tel: 02476 405600	
Fax: 02476 405625	
DX number	DX exchange



A04
COMPANIES HOUSE

0711
18/08/03

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

for companies registered in Scotland

DX 235 Edinburgh