



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

287

Change in situation or address of Registered Office

CHFP029

Company Number

4391954

Company Name in full

Aquila Sterling 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

WESTWOOD WAY, WESTWOOD BUSINESS PARK

Post town

COVENTRY

County / Region

WEST MIDLANDS

Postcode

CV4 8LG

Signed

S. K. Pickerell

Date

31-03-04

† 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

JEAN TURNER, MIDLANDS ELECTRICITY PLC, WHITTINGTON HALL, WHITTINGTON, WORCESTER, WR5

2RB

Tel 08457 353637

DX number

DX exchange



A53

A2151TX7

0471

02/04/04

COMPANIES HOUSE

Form revised June 1990

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