Please complete in typescript or in bold black capitals CHFP080

Change in situation or address of Registered Office

Company Number

05273221

Company Name in full

Airphone Distribution Limited - In Administration

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 registere

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

Kroll Limited

Address

10 Fleet Place London

EC4M 7RB

Signed

|

Date

* 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.

lan Partridge Kroll Limited 10 Fleet Place London EC4M 7RB 020 7029 5385

Andrew / Pepper

Joint Administrator

A28 *A6OHJK0T* 227

COMPANIES HOUSE

227 27/10/2006

Form revised June 1998

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

Companies House, Crown Way, Cardiff CF14 3UZ DX33050 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