

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals. CHFP000

Company Number

5281591

Company Name in full

AEROSPACE SERVICES LIMITED VSB

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

5. BUFFRYN CLOSE.

PEN-PEDAIR-HEOL,

Post town

HENGOED,

County / Region

MiD SLAM Postcode CF82

8DN

Signed

V 3

Date 15-11-04

secretary / administrator / administrative receiver / liquidator / receiver manager / receiver

VINCE BROWN

S, DUFFRYN CLOSE, PEN-PEDAIR-HEOL, HENTOUS

M.D GLAM (F82800 07947374099

DX number

DX exchange

COMPANIES HOUSE 16/11/04

Please give the name, address, telephone number and, if available,

a DX number and Exchange of

the person Companies House should

Form revised June 1998

† Please delete as appropriate.

contact if there is any query.

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh