

Companies House

for the record ——

Change in situation or address of Registered Office

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

Company Number

06030553

Company Name in full

PURCHASER AAIM LAGONDA 1MITEO

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.

For English and Welsh companies, the address must be in England or Wales. For Scottish companies, the address must be in Scotland.

Address

Janawa Coult CHERTSEY ROAD

Post town

County / Region

JINDLESHAM! Sullet

Postcode

GU20 6HY

287

Signed

190

ecretary / administrator / administrative receiver / liquidator / receiver manager / receiver

A. MACKINNON

DX number

Date

11/6/09

† 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

A48 17/06/2009 **COMPANIES HOUSE**

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2

UPDOWN COURT, CHOCKSET RD, WINDLESHAM

Sullet GU20647 Tel 0,1276 -453336

DX exchange

When you have completed and signed the form please send it to the