

Please complete in typescript, or in bold black capitals.

287

Change in situation or address of Registered Office

CHFP025

Company Number

6158460

Company Name in full

Advanced Composites Group Investments 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.

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

Address

24 WARWICK NEW ROAD

CONCORDE HOUSE

LEAMINGTON SPA

Post town

County / Region WARWICKSHIRE

Postcode

CV32 5JG

Signed

Date

23

† 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 the public record.



29/03/2007

COMPANIES HOUSE

Laserform International 12/06

Pinsent Masons 3 Colmore Circus Birmingham

B4 6BH

Ref: NK/503614.07014/JTY

Doc No. 21160022

Tel 0121 200 1050

DX number 703167

DX exchange Birmingham 12

Vhen you have completed and signed the form please send it to the legistrar of Companies at:

ompanies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

r companies registered in England and Wales

ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB

r companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2