



Companies House

for the record

# 287

Please complete in typescript,  
or in bold black capitals.

CHWP000

## Change in situation or address of Registered Office

Company Number

04541965

Company Name in full

AEGIS DEFENCE SERVICES 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

118, PICCADILLY

Post town

LONDON

County / Region

MID EX

Postcode

W1J 7NW

Signed

Date

27.03.03

† 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

MR. J. DAY, AEGIS GROUP

118, PICCADILLY, LONDON W1J 7NW

Tel 0207-495-7495

DX number

DX exchange



A16  
COMPANIES HOUSE

0064  
29/03/03

Form revised June 1998

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