



Companies House

— for the record —

287

Change in situation or address of Registered Office

Please complete in typescript,
or in bold black capitals.

CHFP000

Company Number

45894

Company Name in full

BRUNTONS AERO PRODUCTS 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

PO BOX 88

27 DEWSBURY ROAD

Post town

OSSETT

County / Region

WEST YORKSHIRE

Postcode

WF5 9WS

Signed

E Cook

Date

28 FEBRUARY 2005

† Please delete as appropriate.

† a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver

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.

E COOK c/o CARCHO PLC

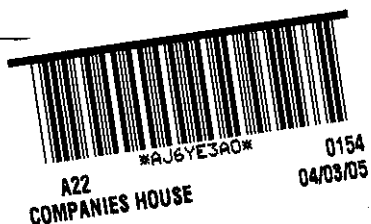
PO BOX 88, 27 DEWSBURY ROAD, OSSETT

WF5 9WS Tel 01924 268040

DX number

DX exchange

This



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