Please complete in typescript or in bold black capitals CHFP080

Change in situation or address of Registered Office

Company Number

01295650

Company Name in full

A & R Hughes (Academy Garage) 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.

Address

c/o BDO Stoy Hayward LLP

125 Colmore Row

Birmingham

B3 3SD

PO Box numbers only are not acceptable

Signed

Date

6 April 2009

*a director/secretary/administrator/administrative receiver/liquidator/receiver manager/receiver_

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

C K Rayment BDO Stoy Hayward LLP 125 Colmore Row Birmingham B3 3SD

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08/04/2009 138 COMPANIES HOUSE

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 DX33050 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 or LP - 4 Edinburgh 2

^{*} Please delete as appropriate