Please complete in typescript or in bold black capitals CHFP080

Change in situation or address of Registered Office

Come	vanv	Num	ha

01932649

Company Name in full

AAP Design Manufacturing 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

PO Box numbers only are not acceptable

registered office.

Address

Wellington Plaza 31 Wellington Street Leeds

LS1 4DL

Signed

Date

29/0/09

* 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.

Donella Machen

Wellington Plaza, 31 Wellington Street, Leeds, LS1 4DL 0113 386 0839



A04

02/07/2009 **COMPANIES HOUSE**

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