



Please complete in typescript,
or in bold black capitals.

01P

287

Change in situation or address of Registered Office

Company Number

02881796

Company Name in full

MCCARTHY AVIATION LIMITED



* F 2 8 7 0 C 2 0 *

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

HANGAR 7

NORTH WEALE AERODROME

Post town

EPPING

County / Region

ESSEX

Postcode

CM16 6AA

Signed

Date

2/3/99

† 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.

RICHARD GROSSE†

16, BERKELEY STREET

LONDON W1X 5AE Tel 0171 491 3770

DX number 48504 DX exchange PICCADILLY 2

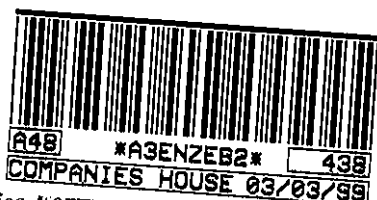
When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
or companies registered in England and Wales

DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland

DX 235 Edinburgh



Companies Form 201

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