

287

Please complete in typescript
or in bold black capitals
CHFP080

Change in situation or address of Registered Office

Company Number 3513005

Company Name in full Airlift/ Sealift Holdings 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

Cardinal House
46 St Nicholas Street
Ipswich, IP1 1TT

Signed



Date

27/2/09

* Please delete as appropriate

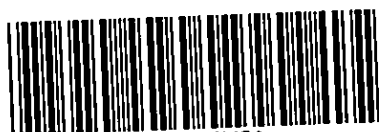
* a ~~director/secretary/administrator/administrative receiver/liquidator/receiver manager/receiver~~

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.

Steven Law
Ensors
Cardinal House
46 St Nicholas Street
Ipswich IP1 1TT

01473 220022

THURSDAY



A30

A5NH48VQ

09/04/2009

COMPANIES HOUSE

278

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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