

Please complete in typescript,
or in bold black capitals.

CHWP000

Change in situation or address of Registered Office

Company Number 3884138

Company Name in full AQS LONDON LTD

New situation of registered office

For English and Welsh companies, the address must be in England or Wales. For Scottish companies, the address must be in Scotland.

NOTE

The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

Address Second Floor, De Burgh House, Market Road

Wickford

Post town Essex

County / Region Postcode SS12 0BB

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 it's previous registered office.

PO Box numbers only are not acceptable.

FOR AND ON BEHALF OF

KINGSLEY SECRETARIES LIMITED

Signed

Date

28 FEB 2009

† Please delete as appropriate

† 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 record



Tel	
DX number	DX exchange

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
or LP - 4 Edinburgh 2