Please complete in typescript or in bold black capitals CHFP080

Change in situation or address of Registered Office

Company Number

04099037

Company Name in full

AA Glazing UK Ltd

New situation of registered office

NOTE:

acceptable

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

Address

The Old Exchange 234 Southchurch Road Southend-on-Sea Essex SS1 2EG

Signed

POS

Date

14 JULY 2008

*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

Wayne Macpherson Begbies Traynor The Old Exchange 234 Southchurch Road Southend-on-Sea

Essex, SS1 2EG Fax Number 01702 467201 Telephone Number 01702 467255 DX Number

WEDNESDAY



A9JHT1GT
A25 16/07/2008 6
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

^{*} Please delete as appropriate