

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4368433

Company Name in full

A. A. G. INVESTMENTS 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

THE HART SHAW BUILDING, EUROPA LINK, SHEFFIELD

BUSINESS PARK

Post town

SHEFFIELD

County / Region

SOUTH YORKSHIRE

Postcode

S9 1XU

Signed

[Signature]

Date

24/8/04

† 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.

HART SHAW CHARTERED ACCOUNTANTS, EUROPA LINK,

SHEFFIELD BUSINESS PARK, SHEFFIELD, SOUTH YORKSHIRE,

S9 1XU

Tel

Tel: 0114 2518850

Fax: 0114 2518851

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
companies registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh