Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP016

Company number	04377415
Company Name in full	ASPECTS 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.

HIGHDOWN HOUSE, 11 HIGHDOWN ROAD, Address

SYDENHAM

Post town

LEAMINGTON SPA

County / Region

WARWICKSHIRE

Postcode

CV31 1XT

Signed

Date

28-6-04

† Please delete as appropriate

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.

29/06/04

COMPANIES HOUSE Form revised June 1998 † a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver

HARRISON BEALE & OWEN LTD HIGHDOWN HOUSE 11 HIGHDOWN ROAD SYDENHAM Tel

LEAMINGTON SPA. CV31 1XT

DX number

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