

287

Please complete in typescript
or in bold black capitals
CHFP080

Change in situation or address of Registered Office

Company Number 04379497

Company Name in full A&A WHOLESALE SUPPLIES (UK) 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 6 Ridge House
Ridgehouse Drive
Festival Park
Stoke on Trent
ST1 5TL

Signed

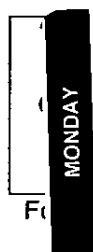


Date 11 DECEMBER 2008

*Director

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.

M H ABDULALI
MOORE STEPHENS ACCOUNTANTS & BUSINESS ADVISORS
6 RIDGE HOUSE
RIDGEHOUSE DRIVE
FESTIVAL PARK
STOKE ON TRENT, ST1 5TL
TEL: 01782 201120



A15 15/12/2008 301
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**