

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals. CHWP000

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Com	pany	Num	ber

4555727

Company Name in full

MODI AVIATION 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

2 LAMBERTS COTTAGES, TUMBLENS STISTED

Post town

BRAINTREE

&ss€x

County / Region

Postcode CM77 BAZ

287

ANIL MODE

Signed

Date 23rd July 2004

† Please delete as appropriate.

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.

COMPANIES HOUSE	0161 24/07/04

† a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver

ANIL MODI Tel 07931 785076 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 DX 235 Edinburgh for companies registered in Scotland

or LP - 4 Edinburgh 2