Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP016

Company number	4968309			
Company Name in full	CALBY	AIR	LIMITED	
l				

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 Warnford Court 29 Throgmorton Street Post town London

County / Region

Postcode

EC2N 2AT

Signed

Date

Tel

† 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.

30/11/04 **COMPANIES HOUSE** EVISEU JUNE 1998

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

YORK PLACE COMPANY SERVICES LIMITED 12 YORK PLACE LEEDS LS1 2DS TEL 0113 242 0222 FAX 0113 242 5904

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

for companies registered in Scotland

DX 235 Edinburgh