

287

Please complete in typescript
or in bold black capitals
CHFP080

Change in situation or address of Registered Office

Company Number 05319524

Company Name in full
A & E (Wakefield) Properties 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 11 St James Square
Manchester
M2 6DH

Signed

Date

20 May 2008

* Please delete as appropriate

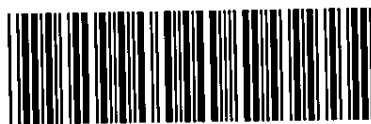
* a director

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

Graham Robinson
Menzies Corporate Restructuring
11 St James Square
Manchester
M2 6DH

0161 827 9000

THURSDAY



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AYRV60BB
05/06/2008
COMPANIES HOUSE

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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**