

Change in situation or address of Registered Office

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

Company Number	0544322	9

Company Name in full

AYS	DEVELOPMENT	(N/N) LTO-	
		<u> </u>	•

New situation of registered office

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.

For English and Welsh companies, the address must be in England or Wales. For Scottish companies, the address must be in Scotland.

Address WOODFIELD ROAD

STOCK PORT

STOCK PORT

Post town

County / Region

CHESHIRE

Postcode

SK8 7JS

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DX number

Date

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

Tel

DX exchange

When you have completed and signed the form please send it to the

31-12-2008

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.

16/01/2009 **COMPANIES HOUSE**

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF143UZ

for companies registered in Scotland

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or LP - 4 Edinburgh 2

A69

[†] Please delete as appropriate.