Companies House
— for the record —

287

Change in situation or address of Registered Office

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

Company Number 05506225

Company Name in full A & H Holdings 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.

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

Address 12 St Mary's Gate

Post town Derby

County / Region Derbyshire Postcode DE1 3JR

Signed [signature] **Date** 9-9-2009

† Please delete as appropriate.

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

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.

Maria Lever, Cirrus Professional Services, 12 St Mary's Gate,
Derby, DE1 3JR
Tel 01332 365967
DX number DX exchange

FRIDAY

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PC5 11/09/2009 934
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 **DX 33050 Cardiff**
for companies registered in England and Wales **or**
Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF **DX 235 Edinburgh**
for companies registered in Scotland **or LP - 4 Edinburgh 2**