



Companies House

— for the record —

287

Please complete in typescript,
or in bold black capitals.

CHFP000

Change in situation or address of Registered Office

Company Number

5640788

Company Name in full

AGKI TYRES DIRECT LTD

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

SUITE 4, EAST BACTON BAENS, EAST BACTON ROAD,

GREAT BACTON

Post town

BURY ST EDMUNDS

County / Region

SUFFOLK

Postcode

IP31 2QY

Signed

Date

13-05-2009

† 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.

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

TWINN ACCOUNTANTS LTD, SUITE 4, EAST BACTON BAENS,
EAST BACTON ROAD, GREAT BACTON, BURY ST EDMUNDS
SUFFOLK IP31 2QY Tel 01284 787616 / 787183
DX number DX exchange

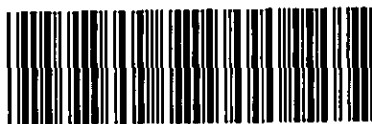
When you have completed and signed the form please send it to the Registrar of Companies at:

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

THURSDAY



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