



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

6745279

Company Name in full

AA REFLEX 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

BROADOAK BARN, BULKELEY HALL LANE  
BICKERTON

Post town

MALPAS

County / Region

CHESHIRE

Postcode

SY14 8BA

Signed

A. J. Benson

Date

30/3/09

† 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 used for the purposes of the Companies Act 2006.

Tel 07753 477530

< 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

or Companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2



\*A9LKV8NE\*

A34

01/04/2009

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COMPANIES HOUSE

Co

This is

WEDNESDAY

10/03

1. The first part of the document is a list of the names of the persons who were present at the meeting. The names are listed in alphabetical order.

2. The second part of the document is a list of the topics that were discussed at the meeting. The topics are listed in alphabetical order.

3. The third part of the document is a list of the actions that were taken at the meeting. The actions are listed in alphabetical order.

4. The fourth part of the document is a list of the persons who were responsible for the actions taken at the meeting. The persons are listed in alphabetical order.

5. The fifth part of the document is a list of the persons who were responsible for the actions taken at the meeting. The persons are listed in alphabetical order.

6. The sixth part of the document is a list of the persons who were responsible for the actions taken at the meeting. The persons are listed in alphabetical order.

7. The seventh part of the document is a list of the persons who were responsible for the actions taken at the meeting. The persons are listed in alphabetical order.

8. The eighth part of the document is a list of the persons who were responsible for the actions taken at the meeting. The persons are listed in alphabetical order.

9. The ninth part of the document is a list of the persons who were responsible for the actions taken at the meeting. The persons are listed in alphabetical order.