

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals.

CHFP010 **Company Number**

5088289

Company Name in full

AA SPC Co 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

Southwood East, Apollo Rise

Post town

Farnborough

County / Region

Hampshire

Postcode

GU14 0JW

Signed

Caroline Trousdale

Date

8 June 2005

† 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

The Company Secretary
AA Legal Department
Southwood East, Apollo Rise
Farnborough, Hampshire
GU14 0JW

CAROLYN
TROUSDALE
01252 700750

Bank



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