Package: 'Laserform'
by Laserform International Ltd.

287

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number 4052642

Company Name in full AEROBOUTIQUE INFLIGHT RETAIL UK 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 C/o Bolton Colby
Clarke House, 65 High Street

Post town Egham

County / Region Surrey

Postcode TW20 9EY

Signed [signature] **Date** 12 July 2004

† Please delete as appropriate.

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

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.

Macfarlanes (BRA/561997)
10 Norwich Street
London
EC4A 1BD

[2499384.01] Tel +44 (0)20 7831 9222
DX number 138 DX exchange Chancery Lane

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**

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COMPANIES HOUSE 29/07/04