

— for the record —

Please complete in typescript, or in bold black capitals.
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Change in situation or address of Registered Office

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Company Number	06808518	

Company Name in full

AVIATION INVESTMENT FIND COMPANY
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 2N

2ND FLOOR, GREEN COAT HOWE

FRANCIS STRAFT

Post town

TONDON

County / Region

Postcode

SWIP IDH

Signed

Man

BWEA,

DX number

Date

director / secretary / administrator / administrative-receiver / liquidator / receiver manager / receiver

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7. 7.09

101 3025

or

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.

*PC4ZCBD4******
PC2 08/07/2009
COMPANIES HOUSE

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

DX exchange

4REENCOXT HOWE

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

KES FRAMUS ST,

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX 235 Edinburg for companies registered in Scotland or LP - 4 Edinburgh 2

[†] Please delete as appropriate.