

MW



- 8 JUN 2009

287

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals. CHWP000

Company Number 05321718

Company Name in full ADS TRADING 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 1 WOODSTOCK STREET

6 BLENHEIM STREET

Post town LONDON

County / Region UK

Postcode W1C 2AA

Signed [Signature]

Date 3rd June 2009

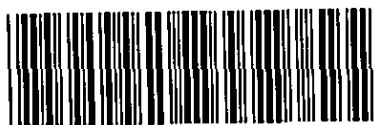
† Please delete as appropriate.

† 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 visible to searchers of the public record

WELLERS ACCOUNTANTS
STUART HOUSE, 55 CATHERINE PLACE, LONDON,
SW1E 6DY Tel 020 7630 6665
DX number DX exchange

THURSDAY



A49 11/06/2009 104 COMPANIES HOUSE

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 House, 139 Fountainbridge, Edinburgh, EH3 9FF DX 235 Edinburgh
or LP - 4 Edinburgh 2