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**Change in situation or address of
Registered Office**

CHFP160

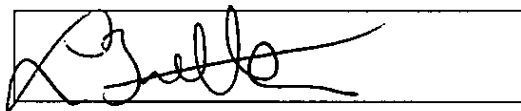
Company Number 01020745**Company Name in Full** Abbey Forwarding Limited**New situation of Registered Office****NOTE:**

The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

For the 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	Athene Place, 66 Shoe Lane		
Post Town	London		
County / Region		Postcode	EC4A 3BQ

Signed

Louise Brittain

Liquidator

Date

25/9/09

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 searches of the public record.

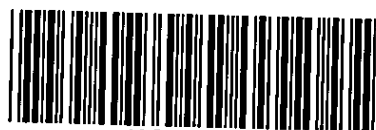
Claire Self
Athene Place, 66 Shoe Lane, London EC4A 3BQ
Tel: 020 7 007 9970

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

THURSDAY



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08/10/2009

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COMPANIES HOUSE